

## **Agenda 20-22**

Regular Meeting of the Council of the Village of Carmacks, Yukon to be held at the Recreation Center

Meeting room at 7:00 PM on Tuesday, November 17, 2020.

### **1. CALL TO ORDER**

### **2. AGENDA** (motion to adopt)

### **3. ADOPTION OF MINUTES** (motion to adopt)

3.1.Regular meeting of November 3, 2020

### **4. DELEGATION**

4.1 Matt Turner with Rockhaven Resources Ltd. (Zoom)

### **5. CORRESPONDENCE** (motion to file correspondence)

5.1 Letter from The Pot Hole

### **6. AYC**

### **7. REPORTS** (motion to file reports)

7.1.Council Activity Reports

7.2.Mayor Report

7.3.CAO Report

7.4.Rec-centre Report

7.5.Fire Department Report

7.6.Municipal Maintenance Report

### **8. ACCOUNTS AND PAYABLES** (motion in report)

### **9. BYLAWS** (motion to adopt)

### **10. NEW AND UNFINISHED BUSINESS**

10.1 Municipal Act Tidbits

10.2 VoC Staff Christmas Holidays

### **11. INCAMERA** (motion to go in and out of session and recorded time)

### **12. ADJOURNMENT**

<https://us02web.zoom.us/j/7199070780?pwd=NTIUOWRwZnFuNEc5ZzBKWVJhWFkrUT09>

Meeting ID: 719 907 0780 / Passcode: 643780