

Agenda 22-21

Regular Meeting of the Council of the Village of Carmacks, Yukon to be held in the Council Chambers of the Carmacks Municipal Building at 7:00 PM on Tuesday, November 1, 2022.

1. CALL TO ORDER

2. AGENDA

(motion to adopt)

3. ADOPTION OF MINUTES

(motion to adopt)

3.1 Regular meeting of October 18, 2022

4. DELEGATION

4.1 RCMP

5. REPORTS

5.1 Council Activity Reports

5.2 Mayor Report

5.3 CAO Report

5.4 Rec-Centre Report

5.5 Municipal Maintenance Report

5.6 Fire Department Report

5.7 AYC

6. ACCOUNTS PAID AND PAYABLES

7. BYLAWS

8.1 283-22 Council Indemnity Bylaw

(motion to adopt)

8. NEW & UNFINISHED BUSINESS

9.1 Freezer Request

9.2 CAO Appointment to the Yukon Communities Insurance Association

Resolution should read '*Village of Carmacks appoints CAO, Lisa Teggarty as a Director for the Yukon Communities Insurance Association for the Village of Carmacks*'.

9.3 Server Upgrade Report

9. QUESTION PERIOD

10. IN-CAMERA

(motion to go in and out of session and recorded time)

11.1 In-camera requested by CAO L. Teggarty

11. ADJOURNMENT

In order to comply with territorial regulations to reduce the risk of COVID-19 virustransmission, Council Chambers is closed to the public, who are invited to attend through Zoom web or teleconferencing.

Remote Attendance at Council Meetings

In order to comply with territorial regulations to reduce the risk of virus transmission, the public is invited to attend Council Meetings remotely through Zoom. Access is available either via internet or via phone (see instructions below). Please note that participants will be automatically muted, and the video function will not be enabled. Council Chambers will not be open to the public. If you are unable to access a phone or the internet, please contact the Village to discuss arranging remote access.

Access Instructions for Regular Council Meetings:

Meeting ID: 719 907 0780

Passcode: 643780

Call In +1 253 215 8782

COMPUTER *(Participants do not need an account but will need to download the Zoom app when prompted.)*

To join through the computer, use this link:

<https://us02web.zoom.us/j/7199070780?pwd=NTIUOWRwZnFuNEc5ZzBKWVJuWFkrUT09>