

## **Agenda 21-17**

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, September 7, 2021.

**1. CALL TO ORDER**

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

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

3.1 Regular meeting of August 17, 2021

3.2 Special meeting of August 31, 2021

**4. DELEGATION**

4.1 RCMP

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

5.1 Letter from Reverend Minister Orlando Domingo regarding Crusaders Christmas

**6. REPORTS** (motion to file reports)

6.1 Council Activity Reports

6.2 Mayor Report

6.3 CAO Report

6.4 Rec-centre Report

6.5 Fire Department Report

6.6 AYC

**7. ACCOUNTS PAID AND PAYABLES** (motion in report)

**8. BYLAWS** (motion to adopt)

8.1 273-21 Council Indemnity and Expense Bylaw – 2<sup>nd</sup> & 3<sup>rd</sup> reading

8.2 275-21 Municipal Elections Bylaw – 3<sup>rd</sup> reading

8.3 272-21 OCP Bylaw – 3<sup>rd</sup> reading

8.4 276-21 Auditor Appointment Bylaw – 1<sup>st</sup> & 2<sup>nd</sup> reading

**9. NEW & UNFINISHED BUSINESS**

9.1 New federal holiday – National Day for Truth and Reconciliation on September 30<sup>th</sup>

9.2 Animal Control Vehicle

9.3 Budget Variance Report

**10. QUESTION PERIOD**

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

**12. ADJOURNMENT**

*In order to comply with territorial regulations to reduce the risk of COVID-19 virus transmission, 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>