

Agenda 23-23

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, December 5, 2023.

1. CALL TO ORDER

2. AGENDA (motion to adopt)

3. ADOPTION OF MINUTES & COUNCILOR OATH (motion to adopt)

3.1 Regular meeting of November 21, 2023

3.2 Oaths of office and allegiance – Dennis Mitchell

4. DELEGATION

4.1 RCMP

5. CORRESPONDENCE

5.1 “Welcome to Yukon” Sign Design – Letter of Detail from YG – Tourism & Culture

5.2 CDF Funding Letter – 24 Hour Fitness Center & CCTV Upgrades

5.3 CMHA Yukon Lotteries Request – Council Motion

6. REPORTS

6.1 Council Activity Reports

6.2 Mayor Report

6.3 Public Works GM Report

6.4 CAO Report

6.5 Recreation Department Report

6.6 Finance Department Report

6.7 AYC

7. ACCOUNTS PAID AND PAYABLES

8. BYLAWS (motion to adopt)

8.1 By-Law 295-23 “Municipal Service/Permit Rates By-Law

9. NEW & UNFINISHED BUSINESS

9.1 Council & Admin (CAO & Finance) – Budget Development Workshop – December 12

9.2 Request for VoC – Municipal Employee Christmas – Service Shutdown & Time off

9.3 VoC – Municipal Staff & Elected Officials Christmas Party Memo

10. QUESTION PERIOD

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

11.1 CAO Request for In-Camera Session

12. ADJOURNMENT