

Agenda 24-01

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, January 9, 2024.

1. CALL TO ORDER

2. AGENDA

(motion to adopt)

3. ADOPTION OF MINUTES

(motion to adopt)

3.1 Regular meeting of December 19, 2023

4. DELEGATION

4.1 RCMP

5. CORRESPONDENCE

5.1 FCM – MAMP Compliance Letter

5.2 Morrison Hershfield – Carmacks Preliminary Flood Mitigation Study

5.3 ATCO Brush Work

5.4 YG Environment – Our Clean Future Annual Report 2022 Summary

5.5 Minister Mostyn – Mayor’s Dinner Invitation

6. REPORTS

6.1 Council Activity Reports

6.2 Mayor Report

6.3 Recreation Department Report

6.4 Public Works General Manager Report

6.5 Finance Report

6.6 CAO Report

6.7 AYC

7. ACCOUNTS PAID AND PAYABLES

8. BYLAWS

(motion to adopt)

9. NEW & UNFINISHED BUSINESS

10. QUESTION PERIOD

11. INCAMERA

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

12. ADJOURNMENT