

Agenda 24-02

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 23rd, 2024.

1. CALL TO ORDER

2. AGENDA

(motion to adopt)

3. ADOPTION OF MINUTES

(motion to adopt)

3.1 Regular meeting of January 9th, 2024

4. DELEGATION

4.1 Carmacks Archery Club

5. CORRESPONDENCE

5.1 AYC – CCBF Proposal Review

5.2 One Yukon Wastewater Monitoring Package

6. REPORTS

6.1 Council Activity Reports

6.2 Mayor Report

6.3 CAO Report

6.4 AYC

7. ACCOUNTS PAID AND PAYABLES

7.1 Attached Cheque Log

8. BYLAWS

(motion to adopt)

9. NEW & UNFINISHED BUSINESS

9.1 VoC – Summer Student Application – Completed

9.2 Animal Control Contract – Preliminary Draft Review

9.3 Landfill Townhall Meeting Review (Slideshow)

9.4 Animal Control Townhall Meeting Review (Slideshow)

10. QUESTION PERIOD

11. INCAMERA

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

11.1 In-Camera (CAO Requested)

12. ADJOURNMENT