Agenda 23-02

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 17, 2023.

1. CALL TO ORDER

2. AGENDA (motion to adopt)

3. ADOPTION OF MINUTES

(motion to adopt)

3.1 Regular meeting of January 10, 2023

4. DELEGATION

5. CORRESPONDENCE

- 5.1 CDF Funding Letter
- 5.2 FCM/Green Municipal Fund

6. REPORTS

- 6.1 Council Activity Reports
- 6.2 Mayor Report
- 6.3 CAO Report
- **6.4 AYC**

7. ACCOUNTS PAID AND PAYABLES

8. BYLAWS (motion to adopt)

9. NEW & UNFINISHED BUSINESS

- 9.1 New Arena Funding Brainstorming Discussion
- 9.2 2023 Mosquito Control Participation Letter

10. QUESTION PERIOD

11. INCAMERA (motion to go in and out of session and recorded time) 11.1 Requested by CAO

12. ADJOURNMENT

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

 $\frac{\text{https://us02web.zoom.us/j/7199070780?pwd=NTlUOWRwZnFuNEc5ZzBKWV}}{\text{JuWFkrUT09}}$