

## **Agenda 24-07**

Rescheduled 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, April 9, 2024.

### **1. CALL TO ORDER**

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

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

3.1 Regularly scheduled meeting of March 19<sup>th</sup>, 2024

### **4. DELEGATION**

### **5. CORRESPONDENCE**

5.1 AYC Resolutions & Nominations Package (Review VoC Resolution re: YHC RGI)

### **6. REPORTS**

6.1 Council Activity Reports

6.2 Mayor Report

6.3 Recreation Report

6.4 Finance Report

6.5 Public Works Report

6.6 CAO Report

6.7 AYC

### **7. ACCOUNTS PAID AND PAYABLES**

7.1 Cheque Log

### **8. BYLAWS**

8.1 Cemetery By-Law 296-24 (Third Reading) (motion to adopt)

8.2 VoC O&M Budget 2024 - By-Law 297-24 (Third Reading) (motion to adopt)

8.3 VoC Capital Budget 2024 – By-Law 298-24 (Third Reading) (motion to adopt)

8.4 VoC Recreation Master Plan – By-Law 299-24 (Third Reading) (motion to adopt)

8.5 VoC Rates of Taxation – By-Law 300-24 (Third Reading) (motion to adopt)

### **9. NEW & UNFINISHED BUSINESS**

9.1 Village Hub – Housing Press Release

### **10. QUESTION PERIOD**

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

11.1 In-Camera Requested (CAO)

### **12. ADJOURNMENT**