

Agenda 24-09

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, May 7th, 2024.

Zoom Info: Meeting ID: 719 907 0780 Passcode: 643780

1. CALL TO ORDER

2. AGENDA

(motion to adopt)

3. ADOPTION OF MINUTES

(motion to adopt)

3.1 Rescheduled meeting of April 17th, 2024

4. DELEGATION

4.1 CDC – Jesse Johnston – Lot15/16 Rezoning

4.2 Canadian Ramp Company – Graham Cooke

4.3 Greenwood Engineering Solutions & Groundswell Planning – CMHC Discussion

5. CORRESPONDENCE

5.1 LSCFN – Lease Review and Feedback regarding New Cultural Center Site

6. REPORTS

6.1 Council Activity Reports

6.2 Mayor Report

6.3 Recreation 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

9. NEW & UNFINISHED BUSINESS

9.1 Approved CCBF TPA – CAO Overview & Mayor Signature

9.2 Date for Aquatic Center Open House: TBD Tonight

9.3 Date for Emergency Measures Open House: TBD Tonight

9.4 Review AYC Resolution and VoC Donation for Silent Auction

10. QUESTION PERIOD

11. INCAMERA

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

12. ADJOURNMENT