

Agenda 24-13

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, July 2nd, 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 Regular meeting of June 25th, 2024

4. DELEGATION

4.1 Greenwood Engineering Solutions – Project Update (CMHC, Boardwalk, Pool)

4.2 2023 Financial Statements – Stephen Webber – Metrix (motion to adopt)

5. CORRESPONDENCE

6. REPORTS

6.1 Council Activity Reports

6.2 Mayor Report

6.3 Finance Report

6.4 Public Works Report

6.5 CAO Report

6.6 AYC

7. BYLAWS

7.1 Civic Addressing 301-24 (Draft for Review)

7.2 Employment By-law Review 302-24 (Draft for Review)

8. NEW & UNFINISHED BUSINESS

8.1 Asset Management Policy

8.2 Emergency Preparedness: Evacuation Procedures

8.3 Boat Launch Repair Report

8.4 VoC Public Works – Road Maintenance Schedule

9. QUESTION PERIOD

10. INCAMERA - Requested (motion to go in and out of session and recorded time)

11. ADJOURNMENT