

## Agenda 24-15

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, August 2<sup>nd</sup>, 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 July 16<sup>th</sup>, 2024

### 4. DELEGATION

4.1 RCMP Report

4.2 GES – River Drive Road Grade overview (motion to adopt)

4.3 LSCFN/YukonBright – VoC Lease discussion with council

### 5. CORRESPONDENCE

### 6. REPORTS

6.1 Council Activity Reports

6.2 Mayor Report

6.3 Finance Report

6.4 Public Works Report

6.5 Recreation Report

6.6 CAO Report

6.7 AYC

### 7. BYLAWS

7.1 Employment By-law 302-24 (Third Reading)

7.2 Emergency Measures By-law 303-24 (First Reading)

7.3 Municipal Election By-law 304-24 (First & Second Reading)

### 8. NEW & UNFINISHED BUSINESS

8.1 Emergency Preparedness: Evacuation Procedures (Review)

8.2 Heavy Equipment Purchase Motion (motion to adopt)

8.3 VoC Policy Review(s):

a) VoC Employee Dress Code policy

b) VoC Customer Service Standards policy

c) VoC Vehicle Usage policy

d) VoC General Complaint policy

e) VoC Staff Social Media policy

f) VoC Media Relations policy

### 9. QUESTION PERIOD

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

### 11. ADJOURNMENT