# Agenda 24-20

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, October 15<sup>th</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 Special meeting of September 24<sup>th</sup>, 2024
- 3.2 Regular meeting of October 3<sup>rd</sup>, 2024

## 4. DELEGATION

#### 5. CORRESPONDENCE

## 6. REPORTS

- 6.1 Council Activity Reports
- 6.2 Mayor Report
- 6.3 By-Law Constable Report
- 6.4 Fire Department Report
- 6.5 Finance Department Report
- 6.6 CAO Report
- 6.7 AYC

#### 7. BYLAWS

- 7.1 Carmacks Volunteer Fire Department By-law 309-24 (Third Reading)
- 7.2 Council Indemnity By-law 310-24 (Amend Motion Previously Adopted & First Reading)

## 8. NEW & UNFINISHED BUSINESS

- 8.1 VoC Policy Review(s):
  - a) VoC Recreation Subsidy Policy

## 9. QUESTION PERIOD

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

#### 11. ADJOURNMENT