

## **Agenda 24-22**

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, November 19<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 Regular meeting of November 5<sup>th</sup>, 2024
- 3.2 Special meeting of November 13<sup>th</sup>, 2024

### **4. DELEGATION**

- 4.1 RCMP Monthly Policing Report

### **5. CORRESPONDENCE**

- 5.1 Megan Johnston – Chicken/Hens Inquiry (Animal Control By-law 252-18)

### **6. REPORTS**

- 6.1 Council Activity Reports
- 6.2 Mayor Report
- 6.3 AYC

### **7. BYLAWS**

- 7.1 By-law Enforcement Title Clarification By-law 311-24 (Third Reading)
- 7.2 VOC CAO Appointment By-Law 312-24 (Third Reading)
- 7.3 VOC Signing Authority By-Law 313-24 (First & Second Reading)

### **8. NEW & UNFINISHED BUSINESS**

- 8.1 Joint Council Meeting with LSCFN Proposal Date
- 8.2 Request for VoC – Municipal Employee Christmas – Service Shutdown & Time off
- 8.3 VoC – Municipal Staff & Elected Officials Christmas Party Memo

### **9. QUESTION PERIOD**

### **10. INCAMERA**

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

### **11. ADJOURNMENT**