

"Village of Carmacks Council respectfully acknowledges that we are meeting on the traditional territory of the Little Salmon Carmacks First Nation."

## **Agenda 24-23**

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, December 3<sup>rd</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 19<sup>th</sup>, 2024

### **4. DELEGATION**

4.1 Larry Tricker Regarding Sewer Lagoon Project

4.2 John Laughlin Regarding Recreation Center

### **5. CORRESPONDENCE**

### **6. REPORTS**

6.1 Council Activity Reports

6.2 Mayor Report

6.3 Bylaw Report

6.4 Finance Report

6.5 Recreation Report

6.6 PWGM Report

6.7 CAO Report

6.8 AYC

### **7. BYLAWS**

7.1 VOC Signing Authority By-Law 313-24 (Third Reading)

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

8.1 Review Tender for Grader Training

8.2 Reviewing Budget O&M for VOC

8.3 Reviewing Capital Budget for VOC

### **8 QUESTION PERIOD**

### **9 INCAMERA**

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

### **10 ADJOURNMENT**