

**Village of Carmacks Council**

*Respectfully acknowledges that we are meeting on the traditional territory of the Little Salmon Carmacks First Nation.*

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**Agenda 25-07**

**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, April 1<sup>st</sup>, 2025**

**Zoom Information:** Meeting ID: **881 8508 4340** Passcode: **643780**

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**Agenda**

1. **Call to Order**
2. **Adoption of Agenda** *Motion to Approve.*
3. **Adoption of Minutes**
  - 3.1 Regular Meeting of March 18<sup>th</sup>, 2025 *Motion to Approve.*
4. **Delegation**
5. **Correspondence**
  - 5.1 Casino Open House
6. **Reports**
  - 6.1 Council Activity Reports
  - 6.2 Mayor's Report
  - 6.3 Public Work's Report
  - 6.4 Bylaw Report
  - 6.5 Finance Report
  - 6.6 Recreation Report
  - 6.7 CAO Report
  - 6.8 Association of Yukon Communities (AYC)
7. **Bylaws**
  - 7.1 306-24 VOC Animal Control Bylaw (Third Reading)
  - 7.3 317-25 Bylaw to Repeal Old Bylaws (Third Reading)
  - 7.4 318-25 Annual Operating Budget Bylaw 2025 (Second Reading)
  - 7.5 319-25 VOC Annual Capital Budget 2025 (First & Second Reading)
8. **New and Unfinished Business**
  - 8.1 CPI Wage Increase *Motion to Approve.*
  - 8.2 Asset Disposal List 2025 *Motion to Approve.*
  - 8.3 Arena Heat Recovery System
9. **Question Period**
10. **In-Camera Session** *(Motion to go in and out of session with recorded times)*
11. **Adjournment**