

Village of Carmacks Council

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

Agenda 25-14

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, July 22, 2025**

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

Agenda

1. **Call to Order**
2. **Adoption of Agenda** *Motion to Approve.*
3. **Adoption of Minutes**
 - 3.1 Regular Meeting of July 8th, 2025 *Motion to Approve.*
4. **Delegation**
 - 4.1 Public Works Building Retrofit – David Eastland and Mike Ukrainetz
 - 4.2 Council Strategic Planning – Jordan Stackhouse
5. **Correspondence**
 - 5.1 AYC resolution letters (9 in total)
 - 5.2 SARU Risk Assessment and Recommendations – Lot 1133
6. **Reports**
 - 6.1 Council Activity Reports
 - 6.2 Mayor's Report
 - 6.3 Recreation Report
 - 6.4 Finance 1st Quarter Report
 - 6.5 Arena Report
 - 6.6 CAO Report
 - 6.7 Association of Yukon Communities (AYC)
7. **Bylaws**
 - 7.1 Business License Bylaw 314-25 – out for public input
8. **New and Unfinished Business**
 - 8.1 Interim Acting CAO *Resolution*
9. **Question Period**
10. **In-Camera Session** *(Motion to go in and out of session with recorded times)*
11. **Adjournment**