

Village of Carmacks Council

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

Agenda 25-16

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, August 19th, 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 August 5th, 2025 *Motion to Approve*
4. **Delegation**
 - 4.1 RCMP
 - 4.2 PW General Manager – Proposal for Fleet Replacement
5. **Correspondence**
 - 5.1 Boardwalk Audit Reconciliation
 - 5.2 Letter from Mr. Harris to Community Advisor A. Webster regarding Traffic Bylaw 307-24
 - 5.3 AYC Canada Life Benefits Renewal September 1st, 2025
 - 5.4 Federal government invests in flood resilience measures for the Village of Carmacks and LSCFN
6. **Reports**
 - 6.1 Council Activity Reports
 - 6.2 Mayor's Report
 - 6.3 CAO Report
 - 6.4 Association of Yukon Communities (AYC)
7. **Bylaws**

None
8. **New and Unfinished Business**
 - 8.1 Draft AYC Policy Position Council Feedback
 - 8.2 Motion to adopt HAF Funding Policy
9. **Question Period**
10. **In-Camera Session** *(Motion to go in and out of session with recorded times)*

Motion to move into Closed Meeting in accordance with the Yukon Municipal Act, Section 213 (3) (a) if in the case of a council, the council decides during the meeting to meet as a council committee to discuss a matter.
11. **Adjournment**