

Village of Carmacks Council

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

Agenda 25-19

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 **Wednesday, October 1ST, 2025**

Zoom Information: Meeting ID: **816 0093 7736** Passcode: **643780**

Agenda

1. **Call to Order**
2. **Adoption of Agenda** *Motion to Approve*
3. **Adoption of Minutes**
 - 3.1 Regular Meeting of September 16, 2025 *Motion to Approve*
4. **Delegation**

None
5. **Correspondence**
 - 5.1 “Yukon Community Services/NAMS Canada – Elected Officials’
6. **Reports**
 - 6.1 Council Activity Reports
 - 6.2 Mayor’s Report
 - 6.3 CAO Report
 - 6.4 PWGM Report
 - 6.5 Bylaw Report
 - 6.6 Finance Report
 - 6.7. Association of Yukon Communities (AYC)
7. **Bylaws**

None
8. **New and Unfinished Business**
 - 8.1. Housing Grant Policy (reallocation of amount)
 - 8.2. Environmental site survey proposal for lot 127 (VoC)
 - 8.3 Balance Biogas detailed Design project summary and application
 - 8.4 Circular Material Master Service Agreement for review
 - 8.5 Hurring Committee for CAO
9. **Question Period**
10. **In-Camera Session** *(Motion to go in and out of session with recorded times)*
11. **Adjournment**