

Village of Carmacks Council

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

Agenda 26-04

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, February 17th, 2026**

Zoom Information: Meeting ID: **899 6857 0020** Passcode: **662543**

Agenda

1. **Call to Order**
2. **Adoption of Agenda** *Motion to Approve*
3. **Adoption of Minutes**
 - 3.1 Regular Meeting of February 3rd, 2026, *Motion to Approve*
4. **Delegation**
 - 4.1 RCMP Monthly Report
 - 4.2 Yukon Government, Department of Community Services
 - Michael Ukrainetz, Senior Project Manager
 - David Eastland, Project Manager
5. **Correspondence**

None
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**
 - 7.1 Civic Addressing Bylaw 301-24 Addition of New Addresses *Motion to Approve*
8. **New and Unfinished Business**
 - 8.1 VoC Strategic Planning Session – seeking confirmation of interest and availability
 - 8.2 Scotiabank investing – update and recommendation
 - 8.3 Replacement of Public Works vehicles – update and recommendation
 - 8.4 Joint Council Meeting – seeking confirmation of availability
 - 8.5 CAMA & FCM conferences – confirmation of participation
9. **Question Period**
10. **In-Camera Session** *(Motion to go in and out of session with recorded times)*
 - 3 items for discussion
11. **Adjournment**