

**MINUTES FROM THE SPECIAL MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON NOVEMBER 14<sup>th</sup>, 2024, IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor: J. Lachance

Councillors: T. Wheeler, C. Bellmore, D. Hansen

Staff: P. Singh

Regrets: Councillor D. Mitchell

**ORDER:** Mayor: J. Lachance called the meeting to order at 7:00 PM.

**AGENDA:** Council reviewed the agenda.

- 01 M/S Councillors D. Hansen, T. Wheeler motioned that the agenda be accepted as presented.**

**CARRIED**

**IN-CAMERA**

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.

- 02 M/S Councillor T. Wheeler D. Hansen motioned to go in-camera at 7:27PM.**

An in-camera discussion by Council regarding a legal matter.

- 03 M/S Councillor T. Wheeler, C. Bellmore motioned to go out of in-camera at 7:50 PM.**

**BYLAWS**

**3.1. VOC CAO Appointment By-law 312-24**

- 04 M/S Councillors C. Bellmore, D. Hansen motioned to Give the By- law 312-24 first reading.**

**CARRIED**

**05 M/S Councillors T. Wheeler, D. Hansen motioned to Give the By- law 312-24 second reading with amendments to Section 3, 4, 5 and remove Section 6.**

**CARRIED**

**ADJOURNMENT**

**06 M/S Councillor D. Hansen motioned to adjourn the meeting 8:00PM.**

**CARRIED**

Mayor J. Lachance adjourned the meeting at 8:00PM.

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Mayor J. Lachance

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Municipal Clerk P. Singh