

Agenda 24-03

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 6th, 2024.

1. CALL TO ORDER

2. AGENDA

(motion to adopt)

3. ADOPTION OF MINUTES

(motion to adopt)

3.1 Regular meeting of January 23rd, 2024

4. DELEGATION

4.1 RCMP

5. CORRESPONDENCE

5.1 YG Flood Mapping Analysis Presentation & Mayor/Council Feedback

5.2 Escribe Civic Engagement and Online Meeting Manager Proposal

6. REPORTS

6.1 Council Activity Reports

6.2 Mayor Report

6.3 Recreation Department Report

6.4 PW Department Report

6.5 Finance Department Report

6.6 CAO Report

6.7 AYC

7. ACCOUNTS PAID AND PAYABLES

7.1 Attached Cheque Log

8. BYLAWS

(motion to adopt)

9. NEW & UNFINISHED BUSINESS

9.1 One Yukon Wastewater Monitoring - MOU

10. QUESTION PERIOD

11. INCAMERA

(motion to go in and out of session and recorded time)

12. ADJOURNMENT