

## **Agenda 24-04**

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 20, 2024.

### **1. CALL TO ORDER**

### **2. AGENDA**

(motion to adopt)

### **3. ADOPTION OF MINUTES**

(motion to adopt)

3.1 Rescheduled meeting of February 13<sup>th</sup>, 2024

### **4. DELEGATION**

### **5. CORRESPONDENCE**

5.1 YG Flood Mapping Analysis Presentation & Mayor/Council Feedback

5.2 Balance BioGas – Landfill Presentation

5.3 Escribe Civic Engagement and Online Meeting Manager Proposal

5.4 Tantalus School – Science Fair Request

### **6. REPORTS**

6.1 Council Activity Reports

6.2 Mayor Report

6.3 CAO Report

6.4 AYC

### **7. ACCOUNTS PAID AND PAYABLES**

7.1 Attached Cheque Log

### **8. BYLAWS**

8.1 Cemetery By-Law 296-23

(motion to adopt)

### **9. NEW & UNFINISHED BUSINESS**

9.1 MainTainX & Limble Asset Management Software Review

### **10. QUESTION PERIOD**

### **11. INCAMERA**

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

### **12. ADJOURNMENT**