Agenda 24-06

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, March 19, 2024.

1. CALL TO ORDER

2. AGENDA (motion to adopt)

3. ADOPTION OF MINUTES

(motion to adopt)

3.1 Regularly scheduled meeting of March 5th, 2024

4. **DELEGATION**

4.1 Carmacks Renewable Resource Council

5. CORRESPONDENCE

- 5.1 AYC Resolutions & Nominations Package
- 5.2 LSCFN/VOC Joint Sub-Division Planning Letter

(motion to adopt)

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 Cheque Log

8. BYLAWS

8.1 Cemetery By-Law 296-24 (First Reading)	(motion to adopt)
8.2 VoC O&M Budget 2024 - By-Law 297-24 (First Reading)	(motion to adopt)
8.3 VoC Capital Budget 2024 – By-Law 298-24 (First Reading)	(motion to adopt)
8.4 VoC Recreation Master Plan – By-Law 299-24 (First Reading)	(motion to adopt)
8.5 VoC Rates of Taxation – By-Law 300-24 (First Reading)	(motion to adopt)

9. NEW & UNFINISHED BUSINESS

9.1 Annual CPI Increase (Resolution Attached)

10. QUESTION PERIOD

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

12. ADJOURNMENT