

Agenda 23-15

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, August 1, 2023.

1. CALL TO ORDER

2. AGENDA

(motion to adopt)

3. ADOPTION OF MINUTES

(motion to adopt)

3.1 Regular meeting of July 18, 2023

4. DELEGATION

5. CORRESPONDENCE

5.1 Minister Mostyn - Nominations for the WSCB & Tribunal Board

5.2 Canoe Procurement - Presentation to CAO's

6. REPORTS

6.1 Council Activity Reports

6.2 Mayor Report

6.3 CAO Report

6.4 Public Works Report

6.5 Recreation Centre Report

6.6 AYC

7. ACCOUNTS PAID AND PAYABLES

8. BYLAWS

8.1 Zoning Amendment By-law 292-23 – Public Hearing Date to be selected before first reading

(motion to adopt)

9. NEW & UNFINISHED BUSINESS

9.1 Parks and Recreation Master Plan (Review)

9.2 Arena Business Strategy Plan (Review)

9.3 AYC Resolution CCBF - Response from Minister LeBlanc

10. QUESTION PERIOD

11. INCAMERA

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

12. ADJOURNMENT

Remote Attendance at Council Meetings

In order to comply with territorial regulations to reduce the risk of virus transmission, the public is invited to attend Council Meetings remotely through Zoom. Access is available either via internet or via phone (see instructions below). Please note that participants will be automatically muted, and the video function will not be enabled. Council Chambers will not be open to the public. If you are unable to access a phone or the internet, please contact the Village to discuss arranging remote access.

Access Instructions for Regular Council Meetings:

Meeting ID: 719 907 0780

Passcode: 643780

Call In +1 253 215 8782

COMPUTER *(Participants do not need an account but will need to download the Zoom app when prompted.)*

To join through the computer, use this link:

<https://us02web.zoom.us/j/7199070780?pwd=NTIUOWRwZnFuNEc5ZzBKWVJuWFkrUT09>