

## **Agenda 23-06**

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 21, 2023.

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

### **2. AGENDA**

(motion to adopt)

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

(motion to adopt)

3.1 Regular meeting of March 7, 2023

### **4. DELEGATION**

4.1 Adam Greenwood

### **5. CORRESPONDENCE**

5.1 Greenwood Project Update

5.2 Admin Building Electrical and HVAC Upgrades

5.3 CRC Control Upgrades Change Directive #2

5.4 FCM Discussion

5.5 CanNor – Trust Account & Irrevocable Letter of Credit Update

### **6. REPORTS**

6.1 Council Activity Reports

6.2 Mayor Report

6.3 CAO Report

6.4 AYC

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

### **8. BYLAWS**

8.1 Recreation User-Fee and Rental By-Law

8.2 CRC Advertising Rates and Contract By-Law

8.3 CAO By-Law

(motion to adopt)

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

### **10. QUESTION PERIOD**

### **11. INCAMERA**

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

### **12. ADJOURNMENT**

*In order to comply with territorial regulations to reduce the risk of COVID-19 virus transmission, CouncilChambers is closed to the public, who are invited to attend*

*through Zoom web or teleconferencing.*

## **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>