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| Cover Image | Village of TeslinAugust 26, 2019Regular Council MeetingMinutes**Meeting #14-19** |  |

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| **Members Present:** | Mayor Gord CurranCouncilor Trevor SallisCouncilor Juanita Kremer |
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| **Members Absent:** | Councilor Clara JulesCouncilor Denise Johnston |
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| **Public Present:** | MLA Stacey Hassard |

Mayor Gord Curran called the meeting to order at 7:30 p.m.

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| **1.** | **Adoption of Agenda** |

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| 1.1. | Adoption of the Agenda for August 26, 2019. |

**60-14-19**

Moved by Councilor T Sallis;
Seconded by Councilor J Kremer;

**BE IT RESOLVED that** Village Council Adopted the Agenda for August 26, 2019, with the following additions:

**7.1- Department of Education- Response Yukon University Feedback.**

**~carried~**

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| **2.** | **Adoption of Minutes** |

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| 2.1. | Adoption of the Minutes for August 12, 2019, Minutes Enclosed. |

**61-14-19**

Moved by Councilor T Sallis;
Seconded by Councilor J Kremer;

**BE IT RESOLVED that** Village Council approved the Minutes of August 12, 2019, as presented.

**~carried~**

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| **3.** | **Hearing of Delegations and Individuals** |

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| **4.** | **Reports and Recommendations of Boards Established by Council** |

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| **5.** | **Reports from Village Administration, Standing or Special Committees of Council** |

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| 5.1. | July 2019 Financial Statements |

**62-14-19**

Moved by Councilor T Sallis;
Seconded by Councilor J Kremer;

**BE IT RESOLVED that** Village Council accepted the July 2019 Financial statements as presented.

**~carried~**

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| **6.** | **Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council** |

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| **7.** | **Consideration of Items of Correspondence** |

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| 7.1. | Department of Education- Response Yukon University Feedback  |

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| **8.** | **Consideration of Items of Accounts Payable by Village** |

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| **9.** | **Introduction and Consideration of By-laws** |

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| **10.** | **New and Unfinished Business** |

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| 10.1. | AYC UpdateMayor Curran gave a verbal update of AYC Activities |

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| 10.2. | OCP Background ReportCouncil reviewed the report and will make it available to the public. |

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| 10.3. | OCP- Food SecurityCouncil reviewed the report and will make it available to the public. |

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| **11.** | **Question Period** |

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| **12.** | **Closed Session** |

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| **13.** | **Scheduled meetings and other important dates for Council** |

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| 13.1. | Scheduled Meetings |

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| **14.** | **Adjournment**Meeting adjourned at 9:15 PM |
| Gord Curran, Mayor |
| Shelley Hassard, CAO |