



Village of Teslin

Agenda #07-24

April 8, 2024

Council Chambers at 6:30 p.m.

Zoom Meeting # 305 592 3049

Passcode 3902530

1. Adoption Agenda

1.1 Adoption of the Agenda for April 8, 2024.

2. Adoption Minutes

2.1 Adoption of the Minutes for March 11, 2024, Minutes Enclosed

2.2 Adoption of the Minutes for March 25, 2024, Minutes Enclosed

3. Hearing Delegations and Individuals

3.1 March 2024 RCMP Report

4. Report and Recommendation of Boards Established by Council

5. Reports from Village Administration, Standing or Special Committee of Council

5.1 March 2024 Administration Report

5.2 March 2024 Recreation Report

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

7. Consideration of Items of Correspondence

7.1 Minister of Health and Social Services Tracy-Anne McPhee's response to TTC VOT joint letter regarding Teslin Social Worker

7.2 Deputy Minister of Environment Michael Prochazka – Proclamation of the Animal Protection and Control Act.

8. Consideration of Items of Accounts Payable by Village

8.1 March 2024 Accounts Payable

9. Introduction and Consideration of By-laws

9.1 Third and Final Reading of the 2024 Operating and Capital Budget By-Law #24-253.

9.2 Third and Final Reading of Property Tax By-Law #24-252.

10. New and Unfinished Business

10.1. Projects Update

10.2. AYC Update

10.3. Extension of CAO Duties

10.4. Memo – Contract Award –Village of Teslin RFP for Engineering Services– Teslin Flood Protection Structure Construction

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1 Meeting and Important Dates for Council

14. Adjournment