



# Village of Teslin

## Agenda #03-24

February 12, 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 February 12, 2024.

### **2. Adoption Minutes**

2.1 Adoption of the Minutes for January 22, 2024, Minutes Enclosed

### **3. Hearing Delegations and Individuals**

3.1 January 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 January 2024 CAO Report

5.2 January 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 YG Deputy Ministers for Health and Social Services – Health and Wellness Yukon Information Session.

7.2 Minister Mostyn Response – Extension Request for Mayor to continue acting as CAO

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

8.1 January 2024 Accounts Payable

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

**10. New and Unfinished Business**

10.1 Project Update

10.2 AYC Update

10.3 Memo – Contract Award Community Wildfire Protection Plan Owner Representative

**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**