

Village of Teslin

Agenda #04-24

February 26, 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 26, 2024.

2. Adoption Minutes

2.1 Adoption of the Minutes for February 12, 2024, Minutes Enclosed

3. Hearing Delegations and Individuals

- 3.1 Colin Remillard (YG HPW) Bridge Project Southside Ski Trails and Water Access
- 4. Report and Recommendation of Boards Established by Council
- 5. Reports from Village Administration, Standing or Special Committee of Council
 - 5.1 January 2024 Financial Statement
- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council

7. Consideration of Items of Correspondence

- 7.1. AYC Invitation to attend 2nd Chief and Mayor's Forum
- 7.2. Letter from Minister Mostyn Comprehensive Municipal Grant
- 7.3. AYC Minister Fraser Road Infrastructure

- 7.4. Yukon Electoral Boundaries Commission 2024
- 8. Consideration of Items of Accounts Payable by Village
- 9. Introduction and Consideration of By-laws
- 10. New and Unfinished Business
 - 10.1. Projects Update
 - 10.2. AYC Update
 - 10.3. YHC Vacant Lots Block 13 Lot 2 & 3
 - 10.4. Potential Lot Development Areas
 - 10.5. Memo Contract Award Owner Representative 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