



Village of Teslin

Agenda #01-24

January 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 January 8, 2024.

2. Adoption Minutes

2.1 Adoption of the Minutes for December 11, 2023, Minutes Enclosed

3. Hearing Delegations and Individuals

3.1 December 2023 RCMP Report

4. Report and Recommendation of Boards Established by Council

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

5.1 November 2023 Financial Statement

5.2 December 2023 Administration Report

5.3 December 2023 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 Premier Pillai Response AYC/CYFN Mayo Support Letter Opioid Crisis

7.2 Minister Mostyn – Mayors Dinner Invitation

7.3 Minister Jeanie McLean Response Support Request for Khatinas.axh Community School

8. Consideration of Items of Accounts Payable by Village

8.1 December 2023 Accounts Payable

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

10.1 Project Update

10.2 AYC Update

10.3 Input: 2KM Community Signs

10.4 Memo – Contract Award Landfill Scale Shack

10.5 Memo – Electrical Service Invoice for Temporary Housing

10.6 Extension of Acting CAO Duties

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