



Village of Teslin

Agenda #05-24

March 11, 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 March 11, 2024.

2. Adoption Minutes

2.1 Adoption of the Minutes for February 26, 2024, Minutes Enclosed

3. Hearing Delegations and Individuals

3.1 February 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 February 2024 Administration Report

5.2 February 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 RCMP – Cancellation of Divestiture of Vacant Lots 1 and 2 Block 11

8. Consideration of Items of Accounts Payable by Village

8.1 February 2024 Accounts Payable

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

10.1. Projects Update

10.2. AYC Update

10.3. Financial Policy 24-01

10.4. Extension of CAO Duties

10.5. CAMA Travel Costs

10.6 FCM Travel Costs

10.7. YHC Vacant Lots – Block 13 Lot 2 and 3

10.8. 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