

# Village of Teslin Agenda # 14-22

September 12, 2022 Council Chambers at 6:30 p.m. Zoom Meeting # 305 592 3049 Passcode 3902530

# 1. Adoption of Agenda

1.1 Adoption of the Agenda for September 12, 2022.

## 2. Adoption of Minutes

2.1 Adoption of the Minutes for August 8, 2022 Minutes Enclosed.

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

- 3.1 RCMP July and August 2022 reports.
- 4. Reports and Recommendations of Boards Established by Council
- 5. Reports from Village Administration, Standing or Special Committees of Council
  - 5.1 August 2022 CAO Report
  - 5.2 August 2022 Recreation Report and September 2022 calendar.
  - 5.3 July 2022 Financial
- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council

# 7. Consideration of Items of Correspondence

7.1 Letter from RCMP Divestiture Lot 5 & 7 Johnston Ave

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

8.1 August 2022 Accounts payable

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

9.1 Third and final reading of Bylaw #22 – 250 Development Incentive Bylaw.

#### **10.** New and Unfinished Business

- 10.1 Firehall Project Update
- 10.2 Award contract for artwork on the new Firehall.
- 10.3 Award contract for Cold Storage Building at new Public Works Yard.
- 10.4 Municipal Term Survey
- 10.5 AYC Update
- 10.6 Projects Update

#### 11. Question Period

#### 12. Closed Session

#### 13. Scheduled meetings and other important dates for Council

13.1 Scheduled Meetings Scheduled Meetings and Other Important Dates

#### 14. Adjournment