



Village of Teslin

Agenda #13-23

August 14, 2023
Council Chambers at 6:30 p.m.
Zoom Meeting #305 592 3049
Passcode: 3902530

Page

- 1. Adoption of Agenda**
 - 1.1 Adoption of the Agenda for August 14, 2023.

- 2. Adoption of Minutes**
 - 2.1 Adoption of the Minutes for July 10, 2023, Minutes Enclosed.
[Regular Council - 10 Jul 2023 - Minutes](#)

- 3. Hearing of Delegations and Individuals**
 - 3.1 June RCMP Report
[June 2023 Monthly Report](#)

- 4. Reports and Recommendations of Boards Established by Council**

- 5. Reports from Village Administration, Standing or Special Committees of Council**
 - 5.1 July CAO Report
[July 2023 CAO Report](#)
 - 5.2 July 2023 Recreation Manager Report
[July Rec Report](#)
[August](#)
 - 5.3 June 2023 Financial Statements

6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council

7. Consideration of Items of Correspondence

- 27 - 28 7.1 Yukon Housing - Lot Transfer Jackson Ave
[Yukon Housing - Lot Transfer](#)
[Lots 2 and 3 Block 13](#)

8. Consideration of Items of Accounts Payable by Village

- 29 - 35 8.1 July 2023 Accounts Payables
[7. July 2023 AP](#)
[6. June MasterCard](#)

9. Introduction and Consideration of By-laws

- 36 - 37 9.1 First and Second Reading of Development Incentive Bylaw 23-252.
[Development Incentive grant bylaw 23-252](#)
[Development incentive Appendix A bylaw 23-252](#)

10. New and Unfinished Business

- 38 - 39 10.1 Project Updates
10.2 AYC Updates
[AIP Business Prize Partners \(Yukon\) - docx](#)
[AIP at a Glance- Yukon](#)
- 40 - 42 10.3 Contract Change Order #03 - Municipal Green Energy Upgrade
[Memo Change Order 03 Municipal Green Energy Upgrade](#)
[VTEU - Change Order 03](#)
- 10.4 YG Community Services - Servicing Options for Garbage at Johnson Crossing
- 10.5 Teslin Health Center Staffing Shortage

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

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13.1 Scheduled Meetings

[Scheduled Meetings and Other Important Dates](#)

14. Adjournment