



# Village of Teslin

## Agenda # 1-23

January 9, 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 January 9, 2023.

**2. Adoption of Minutes**

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2.1 Adoption of the Minutes for December 12, 2022, Minutes Enclosed.  
[Regular Council - 12 Dec 2022 - Minutes](#)

**3. Hearing of Delegations and Individuals**

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

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

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5.1 December 2022 Public Foreman Report  
[December 2022 CAO Report](#)

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5.2 December 2022 Recreation Report and January Calendar  
[January](#)  
[Dec Rec Report](#)

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

**7. Consideration of Items of Correspondence**

- # - # 7.1 Recent appointment and request for nominations for Workers Safety and Compensation Board  
[M. Mostyn - Seeking WSCB board Members - Nov 30 2022](#)
- # - # 7.2 Community Solutions Workshop for the reduction of human-bear conflicts  
[Community Workshop Reduce Bear-Human Conflicts](#)

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

- # - # 8.1 December 2022 Accounts Payable  
[November 2022 MasterCard](#)  
[December 2022](#)

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

**10. New and Unfinished Business**

- # - # 10.1 AYC Update  
[M. Mostyn - Lapsed Capital Funding - Dec 16, 2022](#)  
[M. McPhee - Discharging Patients Response - Dec 16, 2022](#)  
[M. Clarke - Bill #20 Response - Dec 16, 2022](#)
- 10.2 Project 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**