

## Village of Teslin

Agenda #9-23

May 8, 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 May 8, 2023.
- 2. Adoption of Minutes
- 4 6 2.1 Adoption of the Minutes for April 24, 2023, Minutes Enclosed.

  Regular Council 24 Apr 2023 Minutes
  - 3. Hearing of Delegations and Individuals
- 7 12 3.1 April 2023 RCMP Report
  April 2023 Monthly Report
  - 4. Reports and Recommendations of Boards Established by Council
  - 5. Reports from Village Administration, Standing or Special Committees of Council
- 13 46

  5.1 Draft Audited 2022 Financial Statement

  Representation Letter- for signature

  FS Pages for signature

  Village of Teslin AUDIT 2022 12FS
- 47 49 5.2 April CAO Report April 2023 CAO Report

| 50 - 52 |     | 5.3 April 2023 Rec Manager Report  April Rec Report   |
|---------|-----|---|
|         |     | <u>May</u>  |
|         | 6.  | Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council   |
|         | 7.  | Consideration of Items of Correspondence  |
| 53      |     | 7.1 Letter of Support for Government of Yukon, Wildland Fire Management's Application for Disaster Mitigation and Adaptation Funding  Letter of Support - Wildland Fire Management - Disaster Mitigation Planand Adaption Funding |
|         |     | 7.2 Carl Smarch - Dog Concerns  |
|         |     | 7.3 TKO Enterprises - Invoicing Concerns  |
|         | 8.  | Consideration of Items of Accounts Payable by Village   |
| 54 - 55 |     | 8.1 April 2023 Accounts Payable <u>April 2023</u>   |
|         | 9.  | Introduction and Consideration of By-laws   |
|         | 10. | New and Unfinished Business   |
| 56      |     | 10.1 Project Update <u>Current Project Update List</u>  |
| 57 - 60 |     | 10.2 AYC Update  AYC Conference Agenda 2023   |
| 61 - 65 |     | 10.3 Sawmill Road Playground Name <u>Sawmill Road Playground Name Suggestions</u>   |
|         | 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

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