

Village of Teslin

Agenda #03-21

February 8, 2021 Recplex at 7:30 p.m. Conference ID 1-866-969-8429 Meeting ID 7644656#

- 1. Adoption of Agenda
 - 1.1 Adoption of the Agenda for February 8, 2021.
- 2. Adoption of Minutes
 - 2.1 Adoption of the Minutes for January 26, 2021 Minutes Enclosed. January 26, 2021- Minutes
- 3. Hearing of Delegations and Individuals
 - 3.1 January 2021 RCMP Report
 - 3.2 Transfer Landscape Contract

 VOT Contract Cancellation 2021

 briefing note Teslin landscaping
- 4. Reports and Recommendations of Boards Established by Council
- 5. Reports from Village Administration, Standing or Special Committees of Council
 - 5.1 CAO Report January 2021 January 2021
 - 5.2 Rec Report January 2021

 January Rec Report

 February 2021 Calendar

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

7. Consideration of Items of Correspondence

- 7.1 YG Public Airport Act Regulation Review Teslin (003)
- 7.2 Human/Wildlife Conflict Reduction Workshop

8. Consideration of Items of Accounts Payable by Village

8.1 January 2021 Accounts Payable

January 2021

02 Mastercard

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

- 10.1 Audit Planning Report

 <u>Audit Planning Report</u>

 <u>Independence Letter</u>
- 10.2 Projects Update
- 10.3 AYC Update
- 10.4 COVID-19 Update

11. Question Period

12. Closed Session

13. Scheduled meetings and other important dates for Council

13.1 Scheduled Meetings and Other Important Dates

14. Adjournment