

# Village of Teslin

Agenda #01-18

January 8, 2018 Council Chambers at 7:30 p.m.

- 1. Adoption of Agenda
  - 1.1 Adoption of the Agenda for January 8, 2018.
- 2. Adoption of Minutes
  - 2.1 Adoption of the Minutes for December 18, 2017, Minutes Enclosed.

    Regular Council 18 Dec 2017 Minutes
- 3. Hearing of Delegations and Individuals
  - 3.1 RCMP Report for December 2017
    Teslin December 2017 Mayors Chiefs Report
  - 3.2 Fire Chief Report for December 2017
- 4. Reports and Recommendations of Boards Established by Council
- 5. Reports from Village Administration, Standing or Special Committees of Council
  - 5.1 CAO Report for December 2017

December 2017

5.2 Rec Report for December 2017

<u>January rec calendar</u>

<u>December Recreation Report</u>

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

#### Council

# 7. Consideration of Items of Correspondence

- 7.1 Invite for Mayor Jules to attend City of Whitehorse Civic Dinner Invite to Civic Dinner
- 7.2 Public Engagement on the Carbon Rebate
- 7.3 Minister Streicker response to AYC request for increased funding Minister Streicker re request for additional funding
- 7.4 Feedback from Teslin Yukon College Community Conversation Feedback from Teslin Yukon College Community Conversation

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

8.1 December 2017 Accounts Payables

<u>December 2017 accounts payable</u>

December 2017 Mastercard Statements

# 9. Introduction and Consideration of By-laws

9.1 Third and Final Reading of CAO ByLaw #18-225 CAO Bylaw # 18-225

#### 10. New and Unfinished Business

- 10.1 AYC Update
- 10.2 TTC Invitation to Intergovernmental Agreement Signing Event

## 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