

Village of Teslin

Agenda #21-19

December 9, 2019 Council Chambers at 7:30 p.m.

- 1. Adoption of Agenda
 - 1.1 Adoption of the Agenda for December 9, 2019.
- 2. Adoption of Minutes
 - 2.1 Adoption of the Minutes for November 25, 2019 Minutes Enclosed.

 Minutes
- 3. Hearing of Delegations and Individuals
 - 3.1 Fire Chief Report
- 4. Reports and Recommendations of Boards Established by Council
- 5. Reports from Village Administration, Standing or Special Committees of Council
 - 5.1 CAO Report November 2019 November 2019
 - 5.2 Recreation Report 2019

 <u>December 2019</u>

 November Recreation Update
- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council
- 7. Consideration of Items of Correspondence

7.1 Yukon Flight Path- Meeting Request

Yukon Flight Paths

7.2 WSP- Nisutlin Bridge Alignment Option Study
Nisutlin Bridge Alignment Option Study

8. Consideration of Items of Accounts Payable by Village

8.1 Accounts Payable for November 2019
Accounts Payable November 2019

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

- 10.1 AYC Update
- 10.2 New Firehall Location New Fire Hall
- 10.3 OCP Update- Future of Teslin Report Future of Teslin Discussion Paper-Final
- 10.4 Lake Speil

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