

# Village of Teslin

Agenda #01-17

January 9, 2017 Council Chambers at 7:30 p.m.

- 1. Adoption of Agenda
  - 1.1 Adoption of the Agenda for January 9, 2017.
- 2. Adoption of Minutes
  - 2.1 Adoption of the Minutes for December 12, 2016 Minutes Enclosed. #22-16\_December 12, 2016\_Minutes
- 3. Hearing of Delegations and Individuals
  - 3.1 Fire Report -Fire Chief James Smarch
  - 3.2 RCMP Report December RCMP 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 for December 2016

    <u>December CAO Report</u>
  - 5.2 Recreation Report for December 2016

    <u>December Recreation Report</u>

    January Recreation Calendar
- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council

## 7. Consideration of Items of Correspondence

- 7.1 Yukon Workers Compensation Rebate Letter Yukon Workers Compensation Rebate Letter
- 7.2 Advertisment in 13th Annual Military Service Recognition Book.

  <u>Royal Canadian Legion email</u>

  <u>Royal Canadian Legion letters and rates</u>
- 7.3 Letter from Nadine Peters concerns of animal neglect Letter from Nadine Peters concern of animal neglect
- 7.4 Letter of support TTC Biomass project
- 7.5 YG Office of the Premier Premier Sandy Silver Letter from Premier Sandy Silver

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

8.1 December 2016 Accounts Payable

December 2016 accounts payable

November 2016 Mastercard Statements

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

- 10. New and Unfinished Business
  - 10.1 Review of Service Rates Bylaw
- 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