

## Village of Teslin

Agenda #13-18

July 9, 2018 Council Chambers at 7:30 p.m.

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1 agc	

- 1. Adoption of Agenda
  - 1.1 Adoption of the Agenda for July 9, 2018.
- 2. Adoption of Minutes
- # # 2.1 Adoption of the Minutes for June 28, 2018, Minutes Enclosed.

  Regular Council 25 Jun 2018 Minutes
  - 3. Hearing of Delegations and Individuals
- # # 3.1 RCMP Report for June 2018

  <u>Teslin June 2018 Mayors Chiefs Report</u>
  - 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 June 2018

  <u>June 2018</u>
- # # 5.2 Rec Report for June 2018

  <u>June Recreation Report</u>

  <u>July rec calendar</u>
  - 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council

## 7. Consideration of Items of Correspondence

# - #		7.1	FCM letter to Minister Morneau – Municipal Tax Exemption  Morneau Municipal Tax Exemption Letter June 19, 2018
# - #		7.2	YG - Save the date "Gala Celebration"  YG - Save the date Gala Celebration
# - #		7.3	AYC Briefing Note - Council Endorsement Solid Waste  AYC Briefing Note Council Endorsement Solid Waste
# - #		7.4	DMR Letter - Producers Electronics  AYC-DMR-letter-producers electronics
# - #		7.5	DMR Letter - Producers Tire  AYC-DMR-letter-producers tires
# - #		7.6	TTC AGM invite for Mayor Jules  TTC AGM Invite for Mayor Jules  TTC AGM invite for Mayor Jules additional info
		7.7	City of Whitehorse - Access to Information & Protection of Privacy Act
		7.8	Minister Stricker - Response to AYC 2018 Resolutions
		7.9	TTC - Community Bear Audit
	8.	Consi	deration of Items of Accounts Payable by Village
# - #		8.1	June 2018 Accounts Payables  06 2018 AP  06 2018Mastercard
	9.	Introd	luction and Consideration of By-laws
# - #		9.1	Third and Final Reading of Cannabis Zoning Amendment Bylaw#18- 228 <u>Cannabis Zoning Amendment Bylaw-18-228</u>
# - #		9.2	Third and Final Reading of Teslin Zoning Amendment Bylaw #18-229 <u>Teslin Zoning Amendment Bylaw 18-229 at 3rd reading</u>
# - #		9.3	First and Second Reading of Council Procedural Bylaw #18-232 <u>Procedural Bylaw 18-232</u>

## 10. New and Unfinished Business

- 10.1 AYC Update
- 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