



Village of Teslin

Agenda #03-19

February 11, 2019
Council Chambers at 7:30 p.m.

1. Adoption of Agenda

- 1.1 Adoption of the Agenda for February 11, 2019.

2. Adoption of Minutes

- 2.1 Adoption of the Minutes for January 21, 2019, Minutes Enclosed.
[Regular Council - 21 Jan 2019 - Minutes](#)

3. Hearing of Delegations and Individuals

- 3.1 RCMP report for January 2019
[January 2019 Policing Report Teslin](#)

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 January 2019
[January 2019](#)
- 5.2 Rec Report for January 2019
[January Recreation Report](#)
[February rec calendar](#)
- 5.3 Report on Parliamentary Training
- 5.4 Report on Aging in Place

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

Council

7. Consideration of Items of Correspondence

- 7.1 Invitation to discuss Community Economic Development in Teslin
[Invitation to discuss Community Economic Development in Teslin](#)
- 7.2 Deputy Minister Ferbey responses to changes of the Community Development Fund
[Deputy Minister Ferbey responses to changes of the Community Development Fund](#)
[Deputy Minister Ferbey responses to changes to the CDF - TTC Chief](#)
- 7.3 News Release - Village of Haines Junction
[News Release - Village of Haines Junction](#)

8. Consideration of Items of Accounts Payable by Village

- 8.1 January 2019 Accounts Payables
[01 2019](#)
[01 2019 Mastercard](#)

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

- 10.1 AYC Update
[AYC response to CDF](#)
- 10.2 AGM 2019
- 10.3 Cannabis Licensing Regulation
[Cannabis Licensing Regulation](#)
- 10.4 Operation Nanook Update
[Operation Nanook 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