

Village of Teslin Agenda #11-18

June 11, 2018 Council Chambers at 7:30 p.m.

Page				
1.		Adopt	ion of Agenda	
		1.1	Adoption of the Agenda for June 11, 2018	
	2.	Adoption of Minutes		
# - #		2.1	Adoption of the Minutes for May 28, 2018, Minutes Enclosed. Regular Council - 28 May 2018 - Minutes	
	3.	Heariı	ng of Delegations and Individuals	
# - #		3.1	RCMP Report for May 2018 Teslin May 2018 Mayors - Chiefs Report	
	4.	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 May 2018 May 2018	
# - #		5.2	Rec Report for May 2018 <u>May Recreation Report</u> <u>June rec calendar</u>	
	6.	Receip	ot of Notice of Motion to be considered at a Subsequent Meeting of	

Council

	7.	Consi	ideration of Items of Correspondence	
# - #		7.1	Notes from AYC Meeting Notes from AYC Mayors Meeting	
# - #		7.2	YG Minister Mostlyn - Proposed changes to ATIPP YG Minister Moslyn - Proposed Changes to ATIPP	
# - #		7.3	ATCO - Upgrades to Stand-By Diesel Generator in Teslin ATCO - Upgrades to Stand-by Diesel Generator in Teslin	
# - #		7.4	Resident - Request for exemption on water tank size <u>Resident - Request for exemption on water tank size.</u>	
		7.5	Invitation to participate in roundtable on Wetland Policy and Climate Change	
	8.	Consideration of Items of Accounts Payable by Village		
# - #		8.1	May 2018 Accounts Payable <u>05 2018 AP</u> <u>05 2018Mastercard</u>	
	9.	Intro	duction and Consideration of By-laws	
# - #		9.1	Third and Final Reading of Bylaw #18-231 Municipal Election ByLaw #18-231 Municipal Election	
	10.	New a	New and Unfinished Business	
# - #		10.1	AYC Update <u>OC - AYC Membership Communities - Request for Special Meeting</u> <u>OC - AYC Membership Communities - Suggested Amendments</u>	
# - #		10.2	Community Energy Assesment <u>Teslin Community Placemat_for distribution</u>	
		10.3	Infrastructure project and priorities	
		10.4	Donation - Teslin Rocks Country	
	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