

Village of Teslin

Agenda #05-19

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

- 1. Adoption of Agenda
 - 1.1 Adoption of the Agenda for March 11, 2019.
- 2. Adoption of Minutes
 - 2.1 Adoption of the Minutes for February 25, 2019. Minutes Enclosed. Regular Council 25 Feb 2019 Minutes
- 3. Hearing of Delegations and Individuals
 - 3.1 RCMP Report For February 2019 February 2019 Policing 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 February 2019 February 2019
 - 5.2 Rec Report for February 2019

 <u>February Recreation Report</u>

 <u>March 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 Letter to AYC Workers Compensation Board Seeking Nominations

 YWCHSB seeking nominations
- 7.2 Yukoners Concerned about Climate Change Second Letter YC climate change #2
- 7.3 News Release Gas Tax Fund Project Recipients
 Yukoners benefit from Gas Tax Fund projects

8. Consideration of Items of Accounts Payable by Village

8.1 February 2019 Accounts Payable 02 2019 02 2019 Mastercard

9. Introduction and Consideration of By-laws

- 9.1 Third and Final Reading of Bylaw #19-237 2019 Property Tax Levy Bylaw #19-237 2019 Property Tax Levy
- 9.2 Third and Final Reading of Bylaw #19-236 2019 Operating and Capital Budget

Bylaw #19-236 2019 Operating and Capital Budget
Capital Schedule 2019
O&M Schedule 2019

10. New and Unfinished Business

- 10.1 AYC Update
- 10.2 AYC Resolutions
- 10.3 Minister of Justice Community Safety Awards

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