



Village of Teslin

Agenda #09-20

May 11, 2020

Rec Plex at 7:30 p.m.

Conference Call 1-866-969-8429

Meeting ID 7644656#

1. Adoption of Agenda

1.1 Adoption of the Agenda for May 11, 2020.

2. Adoption of Minutes

2.1 Adoption of the Minutes for April 27, 2020 Minutes Enclosed.
[Regular Council - April 27, 2020 Minutes](#)

3. Hearing of Delegations and Individuals

3.1 April 2020 RCMP Report
[Teslin Mayors - Chiefs Report](#)

4. Reports and Recommendations of Boards Established by Council

5. Reports from Village Administration, Standing or Special Committees of Council

5.1 April CAO Report
[April 2020](#)

5.2 April Recreation Report
[April Recreation Report](#)
[May Highlights](#)

5.3 BDO - 2019 Audit Report
[Village of Teslin - 2019 Final report to the board](#)

- 5.4 2019 Draft Audited Financial statements
[Village of Teslin - 2019 Draft](#)
- 5.5 BDO 2019 Audit Management letter
[Village of Teslin - 2019 Management letter](#)
- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council**
- 7. Consideration of Items of Correspondence**
 - 7.1 Department of Environment - Moving Forward -Wetland Policy
[Wet Land Policy](#)
 - 7.2 Minister Streicker- Re-Opening Campgrounds
 - 7.3 Minister Streicker- Memo Sharing Data with Municipalities
- 8. Consideration of Items of Accounts Payable by Village**
 - 8.1 April Accounts Payable
[04 April](#)
[04 2020 Mastercard](#)
- 9. Introduction and Consideration of By-laws**
- 10. New and Unfinished Business**
 - 10.1 AYC Update
 - 10.2 OCP Update
 - 10.3 COVID-19 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