

Village of Teslin

Agenda #16-17

September 11, 2017 Council Chambers at 7:30 p.m.

- 1. Adoption of Agenda
 - 1.1 Adoption of the Agenda for September 11, 2017.
- 2. Adoption of Minutes
 - 2.1 Adoption of the Minutes for August 28, 2017 Minutes Enclosed.

 Regular Council 28 Aug 2017 Minutes
- 3. Hearing of Delegations and Individuals
 - 3.1 RCMP Report for August 2017
 Teslin August 2017 Mayors Chiefs Report
 - 3.2 Fire Chief Report
- 4. Reports and Recommendations of Boards Established by Council
- 5. Reports from Village Administration, Standing or Special Committees of Council
 - 5.1 CAO August Report <u>August 2017</u>
 - 5.2 Recreation Calendar

 September Recreation Calendar
- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council

7. Consideration of Items of Correspondence

- 7.1 Minster responses to 2017 AYC Resolution YG response 2017 resolutions
- 7.2 2016-2017 Annual Report The Making of The Great Trail
 The Great Trail
- 7.3 AYC CMG Working Group recommendation
 Letter Results of CMG WG Sept 6
- 7.4 Minister of Environment, Pauline Frost Response to joint letter on Teslin District Conservation Officer.
- 8. Consideration of Items of Accounts Payable by Village
 - 8.1 August 2017 Accounts Payable

 August 2017 accounts payable
- 9. Introduction and Consideration of By-laws
- 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