



# Village of Teslin

## Agenda #12-21

July 12, 2021

Recreation Center 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 July 12, 2021.

### **2. Adoption of Minutes**

2.1 Adoption of the Minutes for June 14, 2021 Minutes Enclosed.  
[June 14,2021](#)

### **3. Hearing of Delegations and Individuals**

3.1 June 2021 RCMP Report

### **4. Reports and Recommendations of Boards Established by Council**

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

5.1 June 2021 CAO Report  
[June 2021](#)

5.2 June 2021 Recreation Report  
[June Rec Report](#)  
[July 2021](#)

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

**7. Consideration of Items of Correspondence**

- 7.1 Boundary Expansion Funding Approved  
[Boundary Expansion](#)
- 7.2 Andy Hall- Letter of Appreciation
- 7.3 Andy Hall- Fill at Lot 8-6

**8. Consideration of Items of Accounts Payable by Village**

- 8.1 Accounts Payable June 2021  
[June 2021](#)  
[Mastercard](#)

**9. Introduction and Consideration of By-laws**

**10. New and Unfinished Business**

- 10.1 AYC Update
- 10.2 COVID-19 Update
- 10.3 Projects Update  
[Project update](#)
- 10.4 Award Contract for Architecture & Engineering services - Recreation complex & Municipal Center Upgrade Projects.  
[Memo energy upgrade architecture services](#)  
[Tag Energy Upgrade proposal](#)
- 10.5 Award Contract for Owner Architectural & Engineering Representative Services - New Firehall  
[Memo Owner Technical representative](#)  
[Tag Proposal - Firehall](#)
- 10.6 Contract award - VoT Capital Projects  
[Contract award capital projects](#)
- 10.7 Donation to Warriors Walk for the healing Nations

**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**