

Village of Teslin Agenda #19-19

November 12, 2019 Council Chambers at 7:30 p.m.

1. Adoption of Agenda

1.1 Adoption of the Agenda for November 12, 2019.

2. Adoption of Minutes

2.1 Adoption of the Minutes for October 28, 2019 Minutes Enclosed. Regular Council - 28 Oct 2019 - Minutes

3. Hearing of Delegations and Individuals

- 3.1 RCMP Report For October 2019 October 2019 Teslin 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 October 2019 October 2019
 - 5.2 Rec Report October 2019 October 2019 November 2019
- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council
- 7. Consideration of Items of Correspondence

- 7.1 Yukon Heritage resource Board- 2019/2019 Annual Report
- 7.2 Teslin Seniors- Door Prize Donation Request

8. Consideration of Items of Accounts Payable by Village

8.1 Accounts Payable October 2019 <u>10 2019</u> <u>10 2019 MasterCard</u>

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

- 10.1 AYC Update
- 10.2 OCP Update
- 10.3 Fall Community Lottery Program Distribution

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