



Village of Teslin

Agenda # 3-23

February 13, 2023

Council Chambers at 6:30 p.m.

Zoom Meeting #305 592 3049

Passcode: 3902530

Page

1. Adoption of Agenda

1.1 Adoption of the Agenda for February 13, 2023.

2. Adoption of Minutes

- # 2.1 Adoption of the Minutes for January 23, 2023 Minutes Enclosed.
[Regular Council - 23 Jan 2023 - Minutes \(002\)](#)

3. Hearing of Delegations and Individuals

- # 3.1 Wild Fire Protection Plan
[2022 Teslin Wildfire Protection Plan](#)

- # 3.2 TTC Conditional Use Development Permit for Elder's Complex
[TTC Permit Application](#)

4. Reports and Recommendations of Boards Established by Council

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

- # 5.1 January 2023 Administration Report
[January 2023 CAO Report](#)

- # 5.2 January 2023 Recreation Report and February Calendar
[February](#)

[Jan Rec Report](#)

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

7. Consideration of Items of Correspondence

- # 7.1 Funding for Residential Land Development and Municipal Projects in Communities

[M. Mostyn to AYC - Lapsed Capital Funding - Jan 19, 2023](#)

- # 7.2 Climate Adaptation and Climate Resilient Infrastructure

[Teslin - Climate Adaption and Infrastructure - Jan 25, 2023](#)

8. Consideration of Items of Accounts Payable by Village

- # 8.1 January 2023 Accounts Payable

[January 2023](#)

[November 2022 MasterCard](#)

9. Introduction and Consideration of By-laws

- # 9.1 First and Second Reading of Bylaw # 23-251 Water Distribution Bylaw

[New Water Bylaw 23-251](#)

10. New and Unfinished Business

10.1 AYC Update

- # 10.2 Project Updates

[Current Project Update List](#)

10.3 Donation of Rec Hall to Sarah Usher and the Anglican Church for a Community Rummage Sale.

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