

Village of Teslin

Agenda #21-18

November 13, 2018 Council Chambers at 7:30 p.m.

- 1. Adoption of Agenda
 - 1.1 Adoption of the Agenda for November 13, 2018.
- 2. Adoption of Minutes
 - 2.1 Adoption of the Minutes for October 29, 2018, Minutes Enclosed. Regular Council 29 Oct 2018 Minutes
- 3. Hearing of Delegations and Individuals
 - 3.1 RCMP report for October 2018 October 2018 RCMP 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 for October 2018 October 2018
 - 5.2 Rec Report for October 2018

 October Recreation Report

 November rec calendar
- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council
- 7. Consideration of Items of Correspondence

- 7.1 Teslin Tourism Strategy Team Intoduction
 Teslin Tourism Strategy Team Introduction
- 7.2 AYC Municipal Board Member nomination AYC Municipal Board Nomination
- 7.3 Congratulation Letters

8. Consideration of Items of Accounts Payable by Village

8.1 October 2018 Accounts Payable

10 2018 AP
10 2018Mastercard

9. Introduction and Consideration of By-laws

9.1 First and Second Reading of Council Indemnity Bylaw #18-235

<u>Council indemnity bylaw draft</u>

10. New and Unfinished Business

- 10.1 AYC Update

 Minister Streicker response letter
- 10.2 Deputy Mayor Appointment
- 10.3 Council Code of Conduct Policy#18-03
 Code of Conduct Policy Draft #2018-03

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