

Village of Teslin

Agenda #20-17

November 14, 2017 Council Chambers at 7:30 p.m.

- 1. Adoption of Agenda
 - 1.1 Adoption of the Agenda for November 14, 2017.
- 2. Adoption of Minutes
 - 2.1 Adoption of the Minutes for October 23 Minutes Enclosed.

 Regular Council 23 Oct 2017 Minutes
- 3. Hearing of Delegations and Individuals
 - 3.1 RCMP Report for October 2017
 Teslin October 2017 Mayors Chiefs 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 2017 October 2017
 - 5.2 Rec Report for October 2017

 October Recreation Report

 November 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 2016-2017 Annual Report for The Yukon Heritage Resources Board 2016-2017 Annual Report for The Yukon Heritage Resources Board
- 7.2 Yukon Police 2017 Stakeholder Meeting
 The Yukon Police Council 2017 Stakeholder Meeting
- 7.3 Minister Streicker response to Request for Funding for Ground Water Monitoring at Landfills.
 Minister Streicker Response to Request for Funding for Ground Water Monitoring at Landfills
- 7.4 FCM Letter to Minister of Finance Bill Morneau FCM Letter to Minister of Finance Bill Morneau
- 7.5 Minister Streicker Yukon Liquor Act Review Village of Teslin
- 7.6 Minister Mostyn Response Letter on Airport Act

 <u>Minister Mostyn Response to Airport Act</u>
- 7.7 Minister Frost and Pillai Yukon Strategy for Energy , Climate and Green Economy

 Minister Frost and Pillai Yukon Strategy for Energy, Climate Change, and Green Economy

8. Consideration of Items of Accounts Payable by Village

8.1 October 2017 Accounts Payable
October 2017 accounts payable
October 2017 Mastercard Statements

9. Introduction and Consideration of By-laws

10. New and Unfinished Business

- 10.1 AYC Update
- 10.2 Ishkitaan Clan RecPlex Donation Request Ishkitaan Clan RecPlex Donation
- 10.3 Yukon Lotteries Funding Program

 <u>Teslin Hockey Association</u>

 <u>Teslin Recreation Society</u>

 <u>Teslin School</u>

- 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