

Village of Teslin

Agenda #23-17

December 18, 2017 Council Chambers at 7:30 p.m.

- 1. Adoption of Agenda
 - 1.1 Adoption of the Agenda for December 18, 2017.
- 2. Adoption of Minutes
 - 2.1 Adoption of the Minutes for December 11, 2017, Minutes Enclosed.

 Regular Council 11 Dec 2017 Minutes
- 3. Hearing of Delegations and Individuals
- 4. Reports and Recommendations of Boards Established by Council
- 5. Reports from Village Administration, Standing or Special Committees of Council
 - 5.1 November 2017 Financial Statements

 <u>Balance Sheet November 2017</u>

 <u>Council Variance Report November 2017</u>
- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council
- 7. Consideration of Items of Correspondence
 - 7.1 2017 The Great Canadian Trail Report 2017 Great Canadian Trail Report
 - 7.2 Carcross Tagish First Nation Southern Lakes Electoral Boundary Carcross Tagish First Nation - Southern Lakes Electoral Boundary

- 8. Consideration of Items of Accounts Payable by Village
- 9. Introduction and Consideration of By-laws
 - 9.1 First and Second Reading of CAO Bylaw #18-225. CAO Bylaw # 18-225
- 10. New and Unfinished Business
- 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