

Village of Teslin

Agenda #02-19

January 21, 2019 Council Chambers at 7:30 p.m.

- 1. Adoption of Agenda
 - 1.1 Adoption of the Agenda for January 21, 2019.
- 2. Adoption of Minutes
 - 2.1 Adoption of the Minutes for January 14, 2019, Minutes Enclosed. Regular Council 14 Jan 2019
- 3. Hearing of Delegations and Individuals
 - 3.1 Fire Chief Report
- 4. Reports and Recommendations of Boards Established by Council
- 5. Reports from Village Administration, Standing or Special Committees of Council
 - 5.1 December 2018 Financial Statements

 122018 Balance Sheet

 122018 Council Variance Report
- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council
- 7. Consideration of Items of Correspondence
 - 7.1 RecPlex Donation Request RecPlex Donation Request

- 7.2 Monitoring and Planning for Health Impacts of Extreme Weather Events and Wildfires project

 CCE project description (2018-09-24)
- 7.3 YG Carbon Pricing Announcement YG to AYC Carbon pricing
- 7.4 Premier Silver Deputy Minister Leadership Changes
- 8. Consideration of Items of Accounts Payable by Village
- 9. Introduction and Consideration of By-laws
- 10. New and Unfinished Business
 - 10.1 AYC Update
- 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