

Village of Teslin

Agenda #19-17

October 23, 2017 Council Chambers at 7:30 p.m.

- 1. Adoption of Agenda
 - 1.1 Adoption of the Agenda for October 23, 2017.
- 2. Adoption of Minutes
 - 2.1 Adoption of the Minutes for October 10, 2017 Minutes Enclosed. Regular Council 10 Oct 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 September 2017 Financial Statements

 <u>Balance Sheet September 2017</u>

 Council Variance Report September 2017
- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council
- 7. Consideration of Items of Correspondence
 - 7.1 Minster Frost Amendments of Hospital Acts, SY 2014, c16 Minister Frost - Amendments to the Hospital Acts, SY 2014, c16
 - 7.2 Town of Faro Electoral Boundary Review Town of Faro Letter to Village of Mayo

- Town of Faro Letter to Village of Carmacks Village of Mayo Response to Town of Faro
- 7.3 Comprehensive Municipal Grant (CMG)

 <u>CMG Working Group Letter to AYC</u>

 <u>Minister Streicker CMG Review Working Group</u>
- 7.4 Invitation for meeting with TTC and Minister Dendy Invitation for meeting with TTC and Minister Dendy
- 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
 - 10.2 VOT Asset Management Plan
 VoT Asset Management Plan final
 - 10.3 Bill #6 Public Airport Act
 Bill #6 Public Airport Act
- 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