

Village of Teslin

Agenda #04-20

February 24, 2020 Council Chambers at 7:30 p.m.

- 1. Adoption of Agenda
 - 1.1 Adoption of the Agenda for February 24, 2020.
- 2. Adoption of Minutes
 - 2.1 Adoption of the Minutes for February 10, 2020 Minutes Enclosed. Regular Council 10 Feb 2020 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 January 2020 Financial Statements

 01 Balance Sheet

 01 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 Minister Steirker Response to AYC- Energy Retrofit Loan Program & Assessment & Taxation Act

 <u>Tara Wheeler</u>
 - 7.2 DDC Industrial Land Development

Deslin Development Corporation

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9. Introduction and Consideration of By-laws

10. New and Unfinished Business

- 10.1 AYC Update2. Draft Agenda Faro Board Meeting Feb 29 2020
- 10.2 OCP Update

Public Hearing Advertising

- 10.3 Janitorial Contract Award
- 10.4 Septic Services Opportunity Statement
 VoT Septic Services Opportunity Statement
- 10.5 Fire Hall Location
 Firehall location
 Location Matrix
 potential fire location map

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