

Village of Teslin

Agenda #13-15

July 24, 2017 Council Chambers at 7:30 p.m.

- 1. Adoption of Agenda
 - 1.1 Adoption of the Agenda for July 24, 2017.
- 2. Adoption of Minutes
 - 2.1 Adoption of the Minutes for July 10, 2017 Minutes Enclosed.

 Regular Council 10 Jul 2017 Minutes
- 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 June 2017 Financial Statements

 Balance Sheet June 2017

 Council Variance Report June 2017
- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council
- 7. Consideration of Items of Correspondence
 - 7.1 Contribution Request for 5th Haa Kusteeyi Celebration Contribution Request for 5th Haa Kusteeyi Celebration

Donation request from TTC for Celebration

7.2 Amendments to the Pounds Act for Livestock Control.

Consultation Letter--Village of Teslin

- 7.3 Minister Streicker Invitation to CMG Review Working Group

 <u>CMG Review Invitation</u>

 <u>Letter to Minister about CMG</u>
- 7.4 News Release Texas 4000 Charity Bike Ride News Release - Texas 4000 Charity Bike Ride
- 8. Consideration of Items of Accounts Payable by Village
- 9. Introduction and Consideration of By-laws
 - 9.1 First Reading of ByLaw #17-224 Zoning Amendment Zoning Bylaw Amendment # 17-224
- 10. New and Unfinished Business
 - 10.1 2017 Sale of Surplus Items 2017 Sale of Surplus Item List
 - 10.2 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