

Village of Teslin

Agenda #04-19

February 25, 2019 Council Chambers at 7:30 p.m.

- 1. Adoption of Agenda
 - 1.1 Adoption of the Agenda for February 25, 2019.
- 2. Adoption of Minutes
 - 2.1 Adoption of the Minutes for February 11, 2019, Minutes Enclosed. Regular Council 11 Feb 2019 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 2019 Financial Statements

 01 2019 Balance Sheet

 01 2019 Council Variance
 - 5.2 Report from Mayor Curran Climate Change, Green Energy Economy Meeting
- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council
- 7. Consideration of Items of Correspondence
 - 7.1 2019 Audit Planning Report 2019 Audit Planning Report

- 7.2 Off-Road Vehicles Consultation
 ORV consultation Stakeholders Associationof Yukon
- 7.3 Invite for Mayor Curran to participate in a Gas Tax announcement in Whitehorse on March 5th, 2019

8. Consideration of Items of Accounts Payable by Village

9. Introduction and Consideration of By-laws

- 9.1 First and Second Reading of Bylaw #19-237 2019 Property Tax Levy

 <u>Bylaw #19-237 2019 Property Tax Levy</u>
- 9.2 First and Second Reading of Bylaw#19-236 2019 Operating and Capital Budget

Bylaw #19-236 2019 Operating and Capital Budget O&M Schedule 2019 Capital Schedule 2019

10. New and Unfinished Business

- 10.1 AYC Update
- 10.2 Award of RFP OCP and Zoning Bylaw review and rewrite RFP OCP and Zoning bylaw review and rewrite
- 10.3 AYC AGM Registration and Resolution

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