



# Village of Teslin

## Agenda #20-19

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

- 1. Adoption of Agenda**
  - 1.1 Adoption of the Agenda for November 25, 2019.
- 2. Adoption of Minutes**
  - 2.1 Adoption of the Minutes for November 12, 2019 Minutes Enclosed.  
[Regular Council - 12 November 2019](#)
- 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 October 2019 Financial Statements  
[10 Balance Sheet](#)  
[10 Council Variance Report 2019](#)
- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council**
- 7. Consideration of Items of Correspondence**
  - 7.1 Minister Frost & Minister Pillia – Draft Climate Change , Energy, & Green economy Strategy  
[Teslin Letter](#)
  - 7.2 Rec Plex Donation Requests

- 7.3 Letters for Allen MacGilly and Wife Bess Tanner
- 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 OCP Update
  - 10.3 Draft 2020 Provisional O&M and Capital Budget  
[Copy of OM Provisional Schedule 2020](#)  
[Copy of 2020 Capital Provisional Budget](#)
  - 10.4 Staff Christmas Bonus
  - 10.5 WSP Open House
- 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**