



# Village of Teslin

## Agenda #04-18

February 26, 2018  
Council Chambers at 7:30 p.m.

- 1. Adoption of Agenda**
  - 1.1 Adoption of the Agenda for February 26, 2018.
- 2. Adoption of Minutes**
  - 2.1 Adoption of the Minutes for February 12, 2018, Minutes Enclosed.  
[Regular Council - 12 Feb 2018 - 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 2018 Financial Statements  
[012018 Balance Sheet](#)  
[012018 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 AYC - Mortgage Renewal  
[7.1 AYC Briefing Note AYC Mortgage](#)  
[AYC Mortgage Analysis 14FEB18](#)  
[AYC to Directors mortgage payment](#)  
[Condo appraisal 2017](#)
  - 7.2 The Great Canadian Trail  
[The Great Canadian Trail](#)
  - 7.3 Yukon Lotteries Funding Program Changes  
[Lotteries Yukon Funding Program Changes](#)
  - 7.4 Minister Frost - Conservation Officer Presence in Teslin  
[Conservation Officer Presence in Teslin](#)  
[VOT letter to Minister Frost](#)
  - 7.5 Minister Frost - Alcohol and Drug Worker for Teslin  
[Alcohol and Drug Worker for Teslin](#)  
[VOT Letter regarding Alcohol and Drug worker](#)

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 - AYC 2018 Resolution  
          [AYC 2018 Resolution](#)
  - 10.2   BDO - 2017 Audit Plan  
          [BDO - 2017 Audit Plan](#)
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**