

## Village of Teslin

Agenda #06-18

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

- 1. Adoption of Agenda
  - 1.1 Adoption of the Agenda for March 26, 2018.
- 2. Adoption of Minutes
  - 2.1 Adoption of the Minutes for March 12, 2018, Minutes Enclosed.

    Regular Council 12 Mar 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 Cannabis Zoning Amendment Report and ByLaw
    Report 2A to VoT Council-Cannabis
    Cannabis Zoning Amendment Bylaw
  - 5.2 February 2018 Financial Statements

    022018 Balance Sheet

    022018 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 YG Community Services Community Meetings on Infrastructure

## Letter to AYC re Infrastructure

- 7.2 Invitation Recycling and Zero Waste Territory Wide Working Forum

  Recycling and Zero Waste Territory Wide Working Forum
- 7.3 Invitation to Participate in Roundtable Wetland Policy Development <u>Invitation - Roundtable on Wetland Policy Development</u>
- 7.4 Canadian Rangers Invite to Stand-up Ceremony April 18, 2018.
- 8. Consideration of Items of Accounts Payable by Village
- 9. Introduction and Consideration of By-laws
  - 9.1 First and Second Reading of ByLaw #18-227 Property Tax Levy
    Bylaw #18-227 Property Tax Levy
  - 9.2 First and Second Reading of ByLaw #18-226 2018 Operating and Capital Budget

    Bylaw #18-226 Operating Capital Budget

    Capital Schedule 2018

    O&M Schedule 2018

## 10. New and Unfinished Business

- 10.1 Travel Policy Amendment travel policy 16-01 amendment
- 10.2 AYC Update
- 10.3 AYC Resolutions

  AYC Briefing Note Carbon Tax Rebate
  Teslin Carbon Tax 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