



Village of Teslin

Agenda #22-18

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

1. Adoption of Agenda

1.1 Adoption of the Agenda for November 26, 2018.

2. Adoption of Minutes

2.1 Adoption of the Minutes for November 13, 2018, Minutes Enclosed.
[Regular Council - 13 Nov 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 October 2018 Financial Statements
[102018 Balance Sheet](#)
[102018 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 Municipal Board Member Nomination
[AYC Municipal Board Nomination](#)

7.2 YESAB's 2017-2018 Annual Report
[YESAB's 2017-2018 Annual Report](#)

7.3 Yukon Heritage Resources Board 2017-2018 Annual Report
[YHRB 2017-2018 Annual Report](#)

8. Consideration of Items of Accounts Payable by Village

9. Introduction and Consideration of By-laws

9.1 Third and Final Reading of Council Indemnity Bylaw#18-235
[Council Indemnity Bylaw18-235](#)

10. New and Unfinished Business

10.1 AYC Update

10.2 Deputy Mayor Appointment

10.3 Council Code of Conduct Policy#18-03
[Code of Conduct Policy Draft #2018-03](#)

10.4 Electoral Boundaries
[Electoral Boundaries](#)

10.5 VOT Council representative on Climate Change and Green Energy Strategy

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