

Village of Teslin Agenda #2-20

January 27, 2020 Council Chambers at 7:30 p.m.

1. Adoption of Agenda

1.1 Adoption of the Agenda for January 27, 2020.

2. Adoption of Minutes

- 2.1 Adoption of the Minutes for January 14, 2020 Minutes Enclosed. Regular Council -January 14, 2020 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 Nisutlin Bridge Consultation Verbal Update
 - 5.2 December 2019 Financial Statements <u>12 2019 Council Variance</u> <u>12 Balance Sheet</u>
- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council
- 7. Consideration of Items of Correspondence
- 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 AGM Attendance and AGM Resolution <u>AYC Briefing Note Template 2017</u> <u>AYC Resolution form 2020</u>
- 10.2 Representative on First Nation Energy Capacity Development Project Representative on First Nation Energy Capacity Development Project

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