

Village of Teslin Agenda #10-18

May 28, 2018 Council Chambers at 7:30 p.m.

1. Adoption of Agenda

1.1 Adoption of the Agenda for May 28, 2018.

2. Adoption of Minutes

- 2.1 Adoption of the Minutes for May 14, 2018, Minutes Enclosed.

 Regular Council 14 May 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 April 2018 Financial Statements

 042018 Balance Sheet

 042018 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 BDO Final Report 2017 Audit
 BDO Final Report 2017 Audit
 - 7.2 BDO Management Letter <u>Management Letter</u>
 - 7.3 Yukon Govt. HPW Amendments to the Motor Vehicles Regulations and Summary Convictions Regulation
- 8. Consideration of Items of Accounts Payable by Village
- 9. Introduction and Consideration of By-laws
 - 9.1 First and Second Reading of Bylaw #18-231 Municipal Election

ByLaw #18-231 Municipal Election

10. New and Unfinished Business

- 10.1 Waste Haul Contract Award Waste Hauling Memo
- 10.2 Water Truck Repair
- 10.3 Notice of Amendment to Bylaw #3 Council Procedure Bylaw <u>Memo Council procedure bylaw</u>
- 10.4 Inter-Agency Meeting May 31, 2018 Mayors Attendance
- 10.5 Presentation to Federal Managers Deputy Mayors attendance
- 10.6 AYC Update
- 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