

## Village of Teslin

Agenda # 19-22

November 28, 2022 Council Chambers at 6:30 p.m. Zoom Meeting #305 592 3049 Passcode: 3902530

Page

- 1. Adoption of Agenda
  - 1.1 Adoption of the Agenda for November 28, 2014.
- 2. Adoption of Minutes

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- 2.1 Adoption of the Minutes for November 14, 2022, Minutes Enclosed.

  Regular Council 14 Nov 2022 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

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- 5.1 October 2022 Financial Report
  October 2022 Balance Sheet
  October 2022 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 Yukon Heritage Resources Board 2021-2022 Annual Report

## YHRB Yukon Heritage Annual Report

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
	10.2 Project Update
	10.3 2023 Provisional O&M and Capital Budget  Copy of OM Provisional Schedule 2023  Copy of Provisional capital 2023
	10.4 Award Contract for Municipal Green Energy Retrofits  Memo Municipal Green Energy Retrofit  Municipal Centre Memo attachment
11.	Question Period
12.	Closed Session
13.	Scheduled meetings and other important dates for Council

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13.1

14.

Adjournment

Scheduled Meetings