



# Village of Teslin

## Agenda #18-19

October 28, 2019  
Council Chambers at 7:30 p.m.

- 1. Adoption of Agenda**
  - 1.1 Adoption of the Agenda for October 28, 2019.
- 2. Adoption of Minutes**
  - 2.1 Adoption of the Minutes for October 15, 2019 Minutes Enclosed.  
[Regular Council - 15 October 2019 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 September 2019 Financial Statements  
[09 Balance Sheet](#)  
[09 Council Variance Report 2019](#)
- 6. Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council**
- 7. Consideration of Items of Correspondence**
  - 7.1 Yukon Mineral Development Strategy: Pre-Engagement  
[Yukon Mineral Development Strategy](#)
  - 7.2 Yukons Flight Path: Aviation System Investment Strategy for 2020 to 2030

[Yukons Flight Path](#)

7.3 Letter Mike Hodgson- Teslin Stop Signs

**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 Option to Purchase Lease number 2848-20-105c02/040202- Teslin Ball Diamond

[Title of ballfield property and future land requirements](#)

10.3 OCP Update- VOT OCP Option Report

[VOT OCP Options Report](#)

10.4 Employee Cellphone Allowance

[Employee Cellphone Allowance](#)

**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**