

## Village of Teslin

Agenda #20-18

October 29, 2018 Council Chambers at 7:30 p.m.

- 1. Adoption of Agenda
  - 1.1 Adoption of the Agenda for October 29, 2018.
- 2. Adoption of Minutes
  - 2.1 Adoption of the Minutes for October 09, 2018, Minutes Enclosed.

    Regular Council 09 Oct 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 September 2018 Financial Statements

    092018 Balance Sheet

    092018 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 YG Environment Minister Frost response to Highway Closure Notification
     Minister Frost response to Highway Closure Notification
  - 7.2 AYC Municipal Board Member Nominations

## **AYC Municipal Board Member Nomination**

- 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

    AYC Board of Director Appointments

    Elected Officials Orientation Workshop
  - 10.2 Council Planning Session
  - 10.3 Council Code of Conduct Review
  - 10.4 Council Indemnity Bylaw #16-217 review
- 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