

TOWN OF WATSON LAKE  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS

MEETING NO. 23  
November 19, 2024

- |                              |     |                                                                                     |
|------------------------------|-----|-------------------------------------------------------------------------------------|
| <u>AGENDA</u>                | 1.  | Adopt the Agenda                                                                    |
| <u>MINUTES</u>               | 2.  | Adopt the Committee of the Whole Meeting Minutes of November 5, 2024                |
| <u>PAYABLES</u>              | 3.  | Motion to pay the Open Payables in the amount of \$403,443.56                       |
| <u>DELEGATION</u>            | 4.  | Randy Mitton - Wildland Fire Management                                             |
| <u>REPORTS</u>               | 5.  | Admin Report - Housing Accelerator Fund Vacant and Underutilized Property Incentive |
| <u>TENDERS</u>               | 6.  | RFT 2024-05 – Fuel Cardlock Tender                                                  |
| <u>BYLAWS</u>                | 7.  | Business Grant Bylaw # 18-10 Review                                                 |
|                              | 8.  | First Reading of 2024 Budget Amendment Bylaw 2024-010                               |
| <u>NEW &amp; UNFINISHED</u>  | 9.  | Donation Request – Humane Society Yukon                                             |
|                              | 10. | Donation Request – WL Ski Club                                                      |
| <u>COUNCILLOR OPEN FORUM</u> |     |                                                                                     |
| <u>IN-CAMERA</u>             | 11. | Contract                                                                            |
| <u>ADJOURNMENT</u>           |     |                                                                                     |