## TOWN OF WATSON LAKE

## REGULAR COUNCIL MEETING COUNCIL CHAMBERS

## MEETING NO. 12 May 23, 2023

| AGENDA                | 1.  | Adopt the Agenda   |
|-----------------------|-----|--|
| MINUTES               | 2.  | Adopt the Minutes from the Committee of the Whole Meeting of May 2, 2023 |
| PAYABLES              | 3.  | Motion to pay the Open Payables  |
| DELEGATION            | 4.  | Sgt. Cropper – RCMP  |
| <u>REPORTS</u>        | 5.  | CAO Report   |
|                       | 6.  | Admin Report – Recreation Centre Roof Tender                             |
|                       | 7.  | Admin Report – Ski Chalet Roof Tender                                    |
|                       | 8.  | Admin Report – Heating Fuel Tender                                       |
| BYLAWS                | 9.  | Bylaw #99-17, being the Volunteer Fire<br>Department Bylaw               |
| CORRESPONDENCE        | 10. | Minister Mostyn – Inground Infrastructure<br>Project Funding             |
|                       | 11. | Yukon Historical & Museums Association –<br>Yukon 125 Fund               |
| NEW & UNFINISHED      | 12. | Canada Day Celebration   |
|                       | 13. | Council Meetings – Summer Schedule                                       |
|                       | 14. | Graduation Ceremony Invitation & Annual<br>Bursary                       |
| COUNCILLOR OPEN FORUM |     |  |

IN-CAMERA

ADJOURNMENT