



*-- Draft --*  
**AGENDA**  
**Town of Faro Council Meeting**  
**Tuesday, February 20, 2018**  
**Council Chambers – 7:00 P.M.**

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- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
  - 2.1 February 20, 2018 Council Meeting Agenda
- 3. DELEGATIONS & HEARINGS**
  - 3.1 Faro Golf Club
  - 3.2 YTG - Underground Infrastructure Phase 1 65% Design Review and Draft Infrastructure Master Plan
- 4. BUSINESS ARISING FROM DELEGATIONS & HEARINGS**
- 5. ADOPTION OF MINUTES**
  - 5.1 February 6, 2018 Minutes of the Regular Meeting of Council
- 6. BUSINESS ARISING FROM MINUTES**
- 7. FINANCIAL**
  - 7.1 Finance Report
- 8. REPORTS**
  - 8.1 Mayor's Report
  - 8.2 Council Reports
  - 8.3 CAO Report
  - 8.4 Operations Report
  - 8.5 Recreation Report
- 9. BYLAWS**
- 10. UNFINISHED BUSINESS**
  - 10.1 AYC Resolutions and Nomination Forms
- 11. NEW BUSINESS**
  - 11.1 Association of Yukon Communities - Lump sum payment of office condo mortgage
  - 11.2 FCM Attendance
- 12. CORRESPONDENCE FOR INFORMATION (OUT & IN)**
  - 12.1 Letter from Ksenia Gasper - Yukon Lotteries
- 13. PUBLIC QUESTION PERIOD** (*motion to open the meeting to questions from the public*)
- 14. IN CAMERA** (*motion to go into camera*)
- 15. ADJOURNMENT**

**This is a Draft Document until approved by Council.**