



-- Draft --
AGENDA
Town of Faro Council Meeting
Tuesday, August 1, 2017
Council Chambers – 7:00 P.M.

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
 - 2.1 August 1, 2017 Council Meeting Agenda
- 3. DELEGATIONS & HEARINGS**
 - 3.1 RCMP Report
 - 3.2 Jordan Stackhouse, Community Advisor - ADDITION**
- 4. BUSINESS ARISING FROM DELEGATIONS & HEARINGS**
- 5. ADOPTION OF MINUTES**
 - 5.1 July 6, 2017 Minutes of the Special Meeting of Council
 - 5.2 July 11, 2017 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 Manager of Operations Report
 - 8.5 Recreation Report
- 9. BYLAWS**
 - 9.1 Property Sale and Incentive Bylaw
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - 11.1 Cell Phone Use Policy
 - 11.2 Tourism Committee Terms of Reference & Appointment of Advisory Committee members
 - 11.3 Properties to be offered for sale through the Bid Process
 - 11.4 Staff Team Building Event - August 18, 2017 - Discussion
 - 11.5 Amendment to Real Property Disposition Policy for Former Faro Real Estate Properties
 - 11.6 Sale of Remaining Aviation Fuel at Airport
 - 11.7 Community Lotteries Application - Faro Flying Dolphins
- 12. CORRESPONDENCE FOR INFORMATION (OUT & IN)**
 - 12.1 Letter from Matt Ball, Director, Agriculture Branch
 - 12.2 Letter to Mr. Justice Ron Veale, Chair Yukon Electoral District Boundaries Commission
 - 12.3 Letter from Yukon Energy - Donation for 2018 Crane & Sheep
 - 12.4 Letter from Chief Electoral Office Lori McKee - Electoral Boundaries Commission
 - 12.5 Housing Sale Media Release
- 13. PUBLIC QUESTION PERIOD** (*motion to open the meeting to questions from the public*)
- 14. IN CAMERA** (*motion to go into camera*)
 - 14.1 Land Issue
- 15. ADJOURNMENT**

This is a Draft Document until approved by Council.