



Agenda
Town of Faro Regular Council Meeting
January 14, 2025, at 7:00 p.m.
Council Chambers

1. CALL TO ORDER
2. ADOPTION OF AGENDA
 - 2.1 Council Meeting Agenda
3. DELEGATIONS & HEARINGS
 - 3.1 RCMP Report
 - 3.2 YEC Presentation - Stephanie Cunha, Vice President, Partnerships and Business Service
Paul Murchison, Vice President, Engineering and Capital Projects
Travis Ritchie, Director, Risk and Compliance
Lisa Wiklund, Manager, Community Relations
4. BUSINESS ARISING FROM DELEGATIONS & HEARINGS
 - 4.1
5. ADOPTION OF MINUTES
 - 5.1 Minutes of the December 10, 2024 Regular Meeting of Council
 - 5.2 Minutes of the December 11, 2024 Special Meeting of Council
6. BUSINESS ARISING FROM MINUTES
7. FINANCIAL
 - 7.1 Finance Report
 - 7.2 TL-1 (2025 Tax Lein Process)
 - 7.3 Travel Allowance Changes Effective January 1, 2025
8. REPORTS
 - 8.1 Mayor's Report
 - 8.2 Council Reports
 - 8.3 Administration's Reports
 - 8.3.1. Chief Administrative Officer
 - 8.3.2. Operations Manager
 - 8.3.3. Manager of Recreation and Culture
 - 8.4 Fire Chief's Report
 - 8.5 Committee Meeting Minutes and Reports
 - 8.5.1. Joint Health and Safety Meeting Minutes – September 19, 2024 & November 21, 2024
9. BYLAWS
 - 9.1 Bylaw 2025-01 – Water & Sewer Bylaw (*1st Reading*)
 - 9.2
10. UNFINISHED BUSINESS
 - 10.1 Yukon Quest – Faro Preparations
 - 10.2 Yukon Arctic Ultra – Faro Preparations
11. NEW BUSINESS
 - 11.1 CAO Recruitment Process
 - 11.2 RRDC Response to Faro's Request to be part of the Protected Area Strategy Steering Committee.
 - 11.3
12. CORRESPONDENCE FOR INFORMATION (OUT & IN)
 - 12.1 Letter from City of Dawson
13. PUBLIC QUESTION PERIOD
14. IN-CAMERA
15. ADJOURNMENT