

# Agenda Town of Faro Regular Council Meeting August 19, 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 Livestock Special Permit Application 519 Douglass Drive
  - a) Application
  - b) Recommendation to Council
    - i. Sample Letter Notice re: Special Meeting
    - ii. Notice Distribution Douglas Drive Yates 150 m map
  - c) Response Emails:
    - i. Douglas Tutty Response email July 31, 2025
    - ii. Matthew Went Response email August 1, 2025
    - iii. BangChong Chen and Fenhua Li Response email August 12, 2025
    - iv. Traci Morgan Response email August 7, 2025
    - v. June Hampton Response email August 13, 2025

### 4. BUSINESS ARISING FROM DELEGATIONS & HEARINGS

#### 5. ADOPTION OF MINUTES

- 5.1 Minutes of the April 17, 2025, Special Meeting of Council
- 5.2 Minutes of the July 18, 2025, Special Meeting of Council
- 5.3 Minutes of the July 22, 2025, 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 Administration's Reports
  - 8.3.1. Chief Administrative Officer
  - 8.3.2. Operations Manager
  - 8.3.3. Manager of Recreation and Culture

#### 9. BYLAWS

9.1 Bylaw 2025-06 - A Bylaw to provide for the acquisition of Lot 42 Faro, YT, Plan 31525 in the Town of Faro

#### 10. UNFINISHED BUSINESS

- 10.1 Reconsideration of Resolution 25-054 re: Landfill Tipping Fees for demolition of Roman Catholic Church in Faro
- 10.2 Leave of Absence Councillor Wendy Michell-Larocque

#### 11. NEW BUSINESS

- 11.1 Recommendation to Council re: Procedural Bylaw updates
- 11.2 Recommendation to Council re: Strategic Planning Process
- 11.3 2026 Advertising / Promotional Activities

## 12. CORRESPONDENCE FOR INFORMATION (OUT & IN)

- 12.1 Letter from Metrix Group re: 2024 Management Letter
- 12.2 Faro Golf Club Thank you letter
- 12.3 AYC Lobbying:
  - a) Response letter from the Minister of Economic Development to the Association of Yukon Communities re: Strengthening Yukon's Municipal Workforce Capacity
  - b) Response letter from the Minister of Community Services to the Association of Yukon Communities re: Standardized Municipal Election Administration
  - c) Response letter from the Minister of Health and Social Services to the Association of Yukon Communities re: Interdepartmental Information Sharing to Support Vulnerable Persons
  - d) Response letter from the Minister of Community Services to the Association of Yukon Communities re: Request to Increase and Index the Community Recreation Assistance Grant
  - e) Response letter from the Minister of Community Services to the Association of Yukon Communities re: National Building Code
  - f) Response letter from the Minister of Community Services to the Association of Yukon Communities re: Support for Fire Marshal's Office
  - g) Response letter from the Minister of Community Services to the Association of Yukon Communities re: Strengthening Emergency Management, Fire Service, and EMS Support

## 13. PUBLIC QUESTION PERIOD

### 14.IN-CAMERA

- 14.1 Employment Matter in accordance with Municipal Act Section 213 (3)(b)(iii)
- 14.2 Employment Matter in accordance with Municipal Act Section 213 (3)(b)(iii)
- 14.3 Property Sale Matter Lot 19-1, 19-2, 19-3 (Ogilvie Cres) in accordance with Municipal Act Section 213 (3)(b)(v)
- 14.4 Property Sale Matter Lot 258 (605 Yates) in accordance with Municipal Act Section 213 (3)(b)(v)

## **15.ADJOURNMENT**