

Hamlet of Mt Lorne Advisory Council

Meeting 2017-12

AGENDA

Date: Tuesday, December 5, 2017

Time: 7:00 PM

Location: Lorne Mountain Community Centre

1. Call to Order
2. Call for Presentations
3. Adoption of Agenda
4. Presentations and Delegations
5. Review and Adoption of minutes from last meeting
6. Approval of Accounts – Financial
 - a. Council website contribution
 - b. Schedule A – Due Dec. 31. Annual Budget and Projected Financial Position
7. Reports from Committees
 - a. Rural Governance Structure
8. Correspondence
 - a. Correspondence Log
 - b. Correspondence Tracking Sheet
9. Old Business
 - a. Review of Action Items (October and November)
 - Lisa to resend Perry's report
 - Lisa to regularly check council email account during Kym's absence
 - Ann to email ML Community Day participants
 - Peter to view placer claim and not any changes
 - Peter to give Yukon Honda a picture of prize winner
 - Bob to email Jerome prior to each council. Meeting asking for updates
 - Bob to write a letter in support of the Cemetery Project to Minister Streicker.
 - Bob to write a letter to the Renewable Resources Council and to Yukon Environment regarding the need for action on these items.
 - Bob to draft letter to hamlet residents re public water supply (?)
 - Bob to invite KDFN Safety Officers to MLLAC meeting
 - Carolyn will recommend land be reserved for cemetery and that a lease be created
 - Carolyn will advise whether we can use government mailout to consult residents regarding use of public water supply
 - Carolyn to advise whether there will be public meetings regarding placer claims in unincorporated areas
 - c. Website update
 - d. Dogsled Crossings update
 - e. Community Plan update
 - i. First Nations Southern Lakes Land Planning Agreement
 - f. Electoral Boundaries
10. New Business
 - a. Review of Yukon's Liquor Act
 - b. Emergency Planning
 - c. LAC Forum Summary
11. Next Meeting
January 2, 2018
12. Adjournment