

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2020 - 02
AGENDA**

DATE: Tuesday, February 11th, 2020
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

- 1. Call to Order**
- 2. Call for Presentations & Delegations**
- 3. Adoption of Agenda**
- 4. Presentations and Delegations**
- 5. Review and Adoption of minutes from last meeting**
- 6. Approval of Accounts – Financial**
 - a. Budget for 2020
 - b. Annual Revenue and Expenditure Report for 2019
 - c. Uncashed cheques
- 7. Reports from Committees**
- 8. Correspondence**
- 9. Old Business**
 - a. Review of Action Items
 - b. Mailing List for Mt Lorne
 - c. Cemetery
 - d. Public Water Supply
 - e. CTFN Comprehensive Community Plan Project
 - f. Mineral Staking and Development in Yukon Communities: Meeting Summary
 - g. Kookatsoon Lake Road Signs
 - h. Fire Ban Signs
 - i. Community Engagement and Communication
 - j. Community Website
- 10. New Business**
 - a. Carcross/Tagish Renewable Resource Council: Meeting Summary
 - b. Mosquito Control Program
 - c. Transfer Station: Electric Fence
 - d. AYC Resolutions

11. Next Meeting

March 3rd, 2020

12. Adjournment