

VILLAGE OF FRASER LAKE REGULAR MEETING OF COUNCIL AGENDA

December 13, 2023

PLACE: 210 Carrier Crescent, Fraser Lake, B.C. TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt **Delegations:** P4-13 Jason Regnier – Fraser Lake Forest Consulting Commercial Thinning test plot – Village of Fraser Lake Airport property Minutes of the previous Meeting: P14-19 Minutes of the Regular Meeting held November 22, 2023, Adopt **Business Arising from the Minutes:** Receive **Councillor Reports:** Receive Accounts Payable: Accounts Payable & Payroll in the amount of \$155,031.01 P 20-21 Adopt **Correspondence List:** None Receive CAO Reports: P 22-62 FLESS Student Bursary - 2024 Additions to Reserve Balances Spending from Reserves – Year end reconciliation Ministry of Environment – Wastewater – Warning Letter Winter Camp Adventures Inc.

Receive



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Staff Reports:	
None	
Reading List:	
P 63-70	
New Business:	Receive
Bylaws:	Receive
P 71-74 The Corporation of the Village of Fraser Lake Council Procedure Amendment Bylaw No. 846.2023 First, Second and Third Reading	
In Camera:	
None	
Next Regular Meeting of Council:	
January 10, 2024, at 5:30 pm	
<u>Adjourn</u>	