

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING June 13, 2018
PLACE: **VILLAGE HALL** **TIME: 5:30 PM**

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegation:

None

Minutes of the previous Meeting:

P 4-16 Minutes of the Regular Meeting held May 23, 2018

Adopt

Minutes of the In-Camera Meeting held May 23, 2018

Adopt

Business Arising from the Minutes:

Receive

Business from Previous Meeting:

P 17-19 Autumn Services – Grant in Aid request

Adopt

Councillor Reports:

Receive

Accounts Payable:

P 20-22 Accounts Payable & Payroll in the amount of \$93,368.18

Adopt

Correspondence List:

P 23-35

VILLAGE OF FRASER LAKE AGENDA

Business from the CAO:

P 36-51 Village of Fraser Lake Park Lease Agreement proposal
Commercial Vehicle Parking – Southside Subdivision
Vandalism – White Swan Park
Boys Provincial golf – Grant in Aid application (Provincials)
Girls Soccer – Grant in Aid application (Provincials)
Richard Cannon – Lakeview Bible Chapel Father’s Day BBQ
Mouse Mountain Day – Planning update

Receive

Staff Reports:

None

Receive

Reading List:

P 52-64

Receive

New Business:

Receive

Bylaws:

None

In Camera:

As per Section 90(1)(e) of the Community Charter, a part of a Council meeting may be closed to the public if the subject matter being considered relates to the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonable be expected to harm the interests of the municipality.

Return to Regular Meeting:

Receive

Next Regular Meeting of Council:

June 27, 2018 at 5:30 pm

ADJOURN