

**VILLAGE OF FRASER LAKE  
AGENDA**

**PLACE:** **DATE OF MEETING** March 14, 2018  
**VILLAGE HALL** **TIME: 5:30 PM**

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegation:

None

Minutes of the previous Meeting:

P 4-11 Minutes of the Regular Meeting held February 28, 2018

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 12-13 Accounts Payable & Payroll in the amount of \$80,056.75

Adopt

Correspondence List:

P 14-23

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AGENDA**

Business from the CAO:

P 24-59 Senior Boys Basketball Team – Provincial Tournament – Grant in Aid

Application

Nechako Valley SAR – Grant in Aid application

Nechako Watershed Roundtable – Grant in Aid application

Payphone removal

Canada Revenue Agency – Authorized persons to access the CRA Account

LTD Recipient/Continuation of Employee Benefits Policy – Review

Road Rescue/Medical Call response

BC Community Forest AGM – Burns Lake

NDIT Strategic Initiatives Fund

Receive

Staff Reports:

None

Reading List:

P 60-72

Receive

New Business:

Receive

Bylaws:

None

Next Regular Meeting of Council:

March 28, 2018 at 5:30 pm

ADJOURN