

<p>VILLAGE OF FRASER LAKE AGENDA</p>

DATE OF MEETING December 11, 2019

PLACE: Council Chambers – 210 Carrier Crescent, Fraser Lake, B.C.

TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

John Stafford – Fraser Lake & District Senior Citizen Home Society
Developing a working committee to pursue Assisted Living Units for Silver Birch Lodge

Minutes of the previous Meeting:

P 5 Minutes of the Public Hearing held November 13, 2019

Adopt

6-24 Minutes of the Regular Meeting held November 13, 2019

Adopt

Minutes of the In-Camera Meeting held November 13, 2019

Adopt

Business Arising from the Minutes:

Receive

Business from Previous Meeting:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 25-28 Accounts Payable & Payroll in the amount of \$195,123.87

Adopt

Correspondence List:

None

Receive

VILLAGE OF FRASER LAKE

AGENDA

Business from the CAO:

P 29-43

- 2020 Council Meeting Schedule
- Deputy Mayor appointment
- NDIT Business Façade Program
- NDIT Economic Development Capacity Building Grant
- Wildfire Community Preparedness Day grant
- Canada Summer Works – Museum Student funding
- Village of Fraser Lake Student Bursary
- Visitor Centre Volunteer Appreciation
- 2019 Capital Projects – Financial clean up
- Village Officer Holiday Hours
- Christmas Open House – MLA John Rustad

Receive

Staff Reports:

None

Receive

Reading List:

P 44-59

Receive

New Business:

Receive

Bylaws:

None

In Camera:

As per Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both; or between a provincial government or the federal government or both and a third party.

Next Regular Meeting of Council:

December 11, 2019 at 5:30 pm

Adjourn