

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

DATE OF MEETING September 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:

Sgt Jason Rumming, Fraser Lake RCMP

Minutes of the previous Meeting:

P 4-16 Minutes of the Regular Meeting held August 28, 2019

Adopt

Minutes of the In-Camera Meeting held August 28, 2019

Adopt

Business Arising from the Minutes:

Receive

Business Arising from the Previous Meeting:

P 17-23 Communication Policy proposal

Councillor Reports:

Receive

Accounts Payable:

P 24 - 25 Accounts Payable & Payroll in the amount of \$98,617.30

Adopt

Correspondence List:

P 26-28

Receive

**VILLAGE OF FRASER LAKE
AGENDA**

Business from the CAO:

P 29-33

- Chevron Canada – Pacific Trails Pipeline – UBCM Meeting Invitation
- Northern Health – UBCM Meeting Invitation
- Clearing of Commercial Lots 14 to 17 and 4th Lagoon area

Receive

Staff Reports:

P 34-64

- Age Friendly Action Plan 2019 – Final Report
- NKDF Funding Opportunity – Fire Department SCBA’s

Receive

Reading List:

P 65 - 70

Receive

New Business:

Receive

Bylaws:

P 71-72

- Village of Fraser Lake Borrowing in Anticipation of Revenue
- Bylaw No. 811, 2019
- Fourth and final reading

Next Regular Meeting of Council:

October 9, 2019 at 5:30 pm

Adjourn