

**VILLAGE OF FRASER LAKE  
AGENDA**

**DATE OF MEETING June 12, 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:

Paul Dhaliwal – Fraser Lake Inn

Sgt Jason Slater – Fraser Lake RCMP  
Quarterly Report

Minutes of the previous Meeting:

P 5-15 Minutes of the Regular Meeting held May 22, 2019

Adopt

Business Arising from the Minutes:

Councillor Reports:

Receive

Accounts Payable:

Receive

P 16-18 Accounts Payable & Payroll in the amount of \$305,237.06

Adopt

Correspondence List:

P 19-21

Receive

# VILLAGE OF FRASER LAKE AGENDA

## Business from the CAO:

P 22 – 55

Grant in Aid application – Boys Golf Team (FLESS)  
Autumn Services – Request support  
Newman & Wright Theatre Company  
Infrastructure Planning Grants – Asset Management Funding Opportunity  
Purchase of Sewer Camera – Asset Management  
Mouse Mountain Days – Hospitality Hostages  
VFL Emergency Health Services resolutions - update  
Official Community Plan – RDBN Staff Report  
Community Forest Update  
Wharf damage – update

P 56-99      Statement of Financial Information (SOFI) 2018

Receive

Adopt

## Staff Reports:

P100 -101

2019 Grant Application update  
Integrus Credit Union Community BBQ results  
EDO Dave Christie

Receive

## Reading List:

P 102-114

Receive

## New Business:

Receive

Bylaws:

P 115 - 116

Village of Fraser Lake Official Community Plan

Bylaw No. 809, 2019

First and Second readings

In Camera:

**As per Section 90. (1)(a) a part of a council meeting may be closed to the public if the subject matter being considered relates to personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.**

**AND**

**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:

June 26, 2019 at 5:30 pm

Adjourn