

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING March 13, 2019
PLACE: ADULT LEARNING CENTRE
TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

Minutes of the previous Meeting:

P 4-10 Minutes of the Regular Meeting held February 27, 2019

Adopt

Minutes of the In-Camera Meeting held February 27, 2019

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 11 Accounts Payable & Payroll in the amount of \$68,895.44

Adopt

Correspondence List:

None

Receive

VILLAGE OF FRASER LAKE AGENDA

Business from the CAO:

P 12-53

Wharf damage – broken piling

Community Futures - Letter of Support request – Rural and Northern Immigration
Pilot project

ICBC Rates in Rural BC – Access to Information request

Regional Emergency Social Service Agreement

Condition of Highway 16 - Bid BC posting

Stellat'en First Nation – **Water Treatment Plant Grand Opening – March 14, 2019 @
2:00 pm**

Rio Tinto Information Session – March 14, 2019

Receive

Staff Reports:

None

Receive

Reading List:

P 54-98

Receive

New Business:

Receive

Bylaws:

None

Next Regular Meeting of Council:

March 27, 2019 at 5:30 pm

Adjourn