

<p>VILLAGE OF FRASER LAKE AGENDA</p>
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DATE OF MEETING February 10, 2021
PLACE: 210 Carrier Crescent, Fraser Lake, B.C.
TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

None

Minutes of the previous Meeting:

P4-19 Minutes of the Regular Meeting held January 27, 2021.

Adopt

Business Arising from the Minutes:

Receive

Business from Previous Meetings:

Policy Proposals:

- 20-34 Hourly Staff Vacation, Sick and Parental Leave Policy
- 35-43 Exempt Staff Vacation, Sick and Parental Leave Policy
- 44-48 Hourly Staff Overtime policy
- 49-52 Premium Pay Policy

Councillor Reports:

Receive

Accounts Payable:

P 53-54 Accounts Payable & Payroll in the amount of \$636,281.16

Adopt

Correspondence List:

None

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

Business from the CAO:

P 55-60

COVID-19 Vaccination Clinics – space requested.

Telus – Request for a Letter of Support

Asset Retirement Obligations

Receive

Staff Reports:

P61-62

TV Series Filming

Receive

Reading List:

None

Receive

New Business:

Receive

Bylaws:

None

In Camera:

As per Section 90. (1)(k) a part of a council meeting may be closed to the public if the subject matter being considered relates to negotiations and related discussions respecting the proposed provision of a municipal service that are at the preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Next Regular Meeting of Council:

February 24, 2021 at 5:30 pm

Adjourn