



**NOTICE OF REGULAR MEETING
OF THE COUNCIL OF THE
VILLAGE OF FRASER LAKE**

**HELD IN COUNCIL CHAMBERS
210 CARRIER CRESCENT
FRASER LAKE, B.C.**

February 14, 2018

5:30 PM

Rodney J. Holland, Chief Administrative Officer

February 8, 2018

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING February 14, 2018
PLACE: **VILLAGE HALL** **TIME: 5:30 PM**

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegation:

Sgt Jason Slater, Fraser Lake RCMP
Quarterly Report

Minutes of the previous Meeting:

P4-17 Minutes of the Regular Meeting held January 24, 2018

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P18-20 Accounts Payable & Payroll in the amount of \$195,768.02

Adopt

Correspondence List:

None

**VILLAGE OF FRASER LAKE
AGENDA**

Business from the CAO:

- P21-44 Recreation program review - YCMA
- 4th Sewer Lagoon – Rural Dividend
- Fire & Rescue MOU – Village of Burns Lake
- NCLGA Community Leadership Awards 2018 – Nominations open

Receive

Staff Reports:

None

Reading List:

P45-47

Receive

New Business:

Receive

Bylaws:

None

In-Camera:

As per Section 90. (1)(e) a part of a council meeting may be closed to the public if the subject matter being considered relates to the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Return to Regular Meeting:

Next Regular Meeting of Council:

February 28, 2018 at 5:30 pm

ADJOURN