

**VILLAGE OF FRASER LAKE  
AGENDA**

**DATE OF MEETING** June 14, 2017  
**PLACE:** **VILLAGE HALL** **TIME: 5:30 PM**

Adoption of the Agenda and Declaration of New Business:

Delegation:

Jason Llewellyn - RDBN Planning Department – OCP Plan review  
Maria Sandberg

Brad Mc Roberts – Ministry of Jobs, Tourism and Skills Training  
Introduction

Minutes of the previous Meeting:

P 4-14 Minutes of the Regular Meeting May 24, 2017  
Minutes of the In-Camera Meeting May 24, 2017

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 15-17 Accounts Payable & Payroll in the amount of \$184,272.58

Adopt

Correspondence List:

P 18-20

Receive

## VILLAGE OF FRASER LAKE AGENDA

### Business from the CAO:

P 21-38      OCP Review Work Plan - 2017  
Community to Community Forum – June 28, 2017  
Celebration of Seniors - Turkey dinner – June 17<sup>th</sup>  
FLDSCHS – Request Letter of Support  
Upgrading our baseball diamonds  
2017 Regional Start-Up Business Contest

Receive

### Staff Reports:

None

Receive

### Reading List:

P 39-40

Receive

### New Business:

### Bylaws:

P 41-80      Council Procedure Bylaw No. 784, 2017  
Third reading

ADJOURN