



VILLAGE OF FRASER LAKE  
REGULAR MEETING OF COUNCIL  
AGENDA  
December 14, 2022

**PLACE: 210 Carrier Crescent, Fraser Lake, B.C.**  
**TIME: 5:30 PM**

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

P 4-18 Angela Waterman - Centerra Gold

- Public safety risk downstream of Higginbottom Creek
- Endako Tailings Pond 2 Closure

Minutes of the previous Meeting:

P 19-27 Minutes of the Regular Meeting held November 23, 2022

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 28-29 Accounts Payable & Payroll in the amount of \$295, 273.59

Adopt

Correspondence List:

None

Receive

Business from the CAO:

P30-37 2023 Schedule for Regular Meetings of Council

Adopt

2023 NDIIT Internship Program

2023 Natural Resources Forum, January 17 to January 19, 2023

Village Office and Arena Holiday Hours

Receive



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Director of Finance:

Year end transfers to reserve accounts.  
Papers to be provided at the meeting.

Staff Reports:

P 38-53

Canada Summer Jobs – 2023  
BC Air Access Program Funding  
Fraser Lake Minor Hockey December 23<sup>rd</sup> Alumni Charity Hockey Game

Receive

Reading List:

P 54 - 63

Receive

New Business:

Receive

Bylaws:

None

In Camera:

**As per Section 90(1)(k) of the Community Charter which states 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 their 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:

January 11, 2023 at 5:30 pm

Adjourn