



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

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

February 21, 2023, 12:00 AM

Rodney J. Holland, Chief Administrative Officer

February 18, 2023



VILLAGE OF FRASER LAKE
SPECIAL MEETING OF COUNCIL
AGENDA
February 21, 2023

P2

PLACE: 210 Carrier Crescent, Fraser Lake, B.C.
TIME: 12:00 Noon

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

None

Minutes of the previous Meeting:

P 4-11 Minutes of the Regular Meeting held February 8, 2023

Adopt

P 12-14 Minutes of the Special Meeting held February 3, 2023

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 15-16 Accounts Payable & Payroll in the amount of \$183,474.22

Adopt

Correspondence List:

P 17-19

Receive

Business from the CAO:

P 20-26

Final costs of the Boat Launch
FLESS staff versus student hockey game – March 17, 2023
Budget Planning – Review of proposed Capital Projects and Capital Expenditures.
Cancellation of the Regular Meeting scheduled February 22, 2023

Receive



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Staff Reports:

P 27-100

Connexus Early Years Program update
VFL Active Transportation Plan

Receive

Reading List:

P 101-112

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 labour relations and other employee relations.

Next Regular Meeting of Council:

March 8, 2023, at 5:30 pm

Adjourn