



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

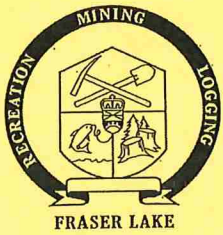
**HELD IN COUNCIL CHAMBERS
210 CARRIER CRESCENT,
FRASER LAKE, B.C.**

March 8, 2023, 5:30 PM

A handwritten signature in black ink, appearing to be 'Rodney J. Holland', written over a horizontal line.

Rodney J. Holland, Chief Administrative Officer

March 3, 2023



VILLAGE OF FRASER LAKE
REGULAR MEETING OF COUNCIL
AGENDA
March 8, 2023

P2

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

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

Minutes of the previous Meeting:

P 4-10 Minutes of the Special Meeting held February 21, 2023

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 11-12 Accounts Payable & Payroll in the amount of \$362,413.66

Adopt

Correspondence List:

None

Receive

Business from the CAO:

P 13-17

CAO Job Description

Adopt

Budget Discussions:

Cost of Living Allowance

2023 Capital Projects and Expenditures

Receive

Staff Reports:

None

Receive



VILLAGE OF FRASER LAKE
REGULAR MEETING OF COUNCIL
AGENDA
March 8, 2023

P3

Reading List:

P 13-40

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:

March 22, 2023, at 5:30 pm

Adjourn