



VILLAGE OF FRASER LAKE  
REGULAR MEETING OF COUNCIL  
AGENDA  
August 23, 2023

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

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

Don Beers – First Nation Emergency Services Society  
Municipal/First Nations Fire Service Protection Agreements

Minutes of the previous Meeting:

P 5-10 Minutes of the Special Meeting held July 5, 2023

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 11-15 Accounts Payable & Payroll in the amount of \$3,240,933.58

Adopt

Correspondence List:

None

Receive

Business from the CAO:

P 16-66

Development Variance Request – Jenkinson  
Request for subdivision – Smitlener  
Team Noah – Grant in Aid application  
UBCM – Meetings  
VFL Corporate Credit Card Policy review  
VFL Travel Expense/Per Diem Policy review  
BC United Conservative MLA's visit to Fraser Lake

Receive



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Staff Reports:

None

Reading List:

P 67-78

Receive

New Business:

Receive

Bylaws:

P79-80 The Corporation of the Village of Fraser Lake  
2024 Permissive Tax Exemption Bylaw No. 844, 2023  
First, second and third readings

P81-82 The Corporation of the Village of Fraser Lake  
2023 Borrowing in Anticipation of Revenue Bylaw No. 845, 2023  
First, second and third readings

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:

September 13, 2023, at 5:30 pm

Adjourn