

VILLAGE OF FRASER LAKE
REGULAR MEETING OF COUNCIL
AGENDA

January 10, 2024

5:30 PM

210 Carrier Crescent, Fraser Lake, B.C.

Municipal Chambers

Adoption of the Agenda

Delegations

Adoption of Minutes

- a. Regular Council Meeting, Wednesday December 13, 2023

Business Arising from the Minutes

Councillor Reports

- a. Mayor Sarrah Storey
- b. Councillor Fennema
- c. Councillor Jenkinson
- d. Councillor LePoidevin
- e. Councillor Webb

Accounts Payable:

- a. Cheque Register from December to January

Correspondence List

Business from the CAO:

- a. Chief Administrative Officer Verbal Update
 1. Funding Opportunities

Staff Reports:

- a. Corporate Administration
 1. Rescind and Appoint the Chief Administrative Officer / Corporate Officer
- b. Finance
 1. Proposed Budget Schedule for 2024

Reading List:

- a. Lilia Hansen, Mayor of Fort St. John, Letter to Honourable Mike Farnsworth in regard to the Increasing Criminal Activity dated November 29th, 2023

- b. Ciro Panessa, President & Chief Executive Officer for Northern Health, Letter in regard to the UBCM Meeting on September 21st, 2023 dated December 14th, 2023
- c. Jennifer Gunter, Executive Director of British Columbia Community Forest Association regarding Summary of the 2023 Indicators Report dated December 12, 2023
- d. Dr. Bashir Makhoul, President & Vice Chancellor for University Canada West regarding the Prospect of Collaboration

New Business:

Bylaws

- a. Fraser Lake Council Procedures Bylaw No. 784, 2017 Amending Bylaw No. 846, 2023

In Camera:

Next Regular Meeting of Council:

Adjourn: