

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING November 14, 2018
PLACE: VILLAGE HALL **TIME:** 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegation:

Jason Llewellyn RDBN Planning Department – OCP Draft Review
Maria Sandberg

(Draft document sent in separate electronic message)

Minutes of the previous Meeting:

P 4 – 14

Minutes of the Regular Meeting held October 10, 2018

Adopt

Minutes of the Special Meeting held October 17, 2018

Adopt

Minutes of the In-Camera Meeting held October 17, 2018

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 15-18 Accounts Payable & Payroll in the amount of \$238,593.45

Adopt

Correspondence List:

P 19-37

VILLAGE OF FRASER LAKE AGENDA

Business from the CAO:

P 38-96

Parting gifts & Council computer equipment
Council appointments
Signing Authorities
CRA – Authorized persons
UBCM – Elected Officials Group Benefits
Developing a Code of Conduct
Resource Benefits Alliance – All member meeting
BC Natural Resource Forum – Registration is open
Dept of Canadian Heritage – Celebrate Canada Funding opportunity
Silver Birch Lodge – Request for Development Variance
Alexandra Panagopoulou – Request Re Zoning

Receive

Staff Reports:

None

Receive

Reading List:

P 97-118

Receive

New Business:

Receive

Bylaws:

None

Next Regular Meeting of Council:

November 28, 2018 at 5:30 pm

ADJOURN