

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING **October 10, 2018**
PLACE: **VILLAGE HALL** **TIME: 5:30 PM**

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegation:

Garry Watson – Silver Birch Lodge

Minutes of the previous Meeting:

P 4-19 Minutes of the Regular Meeting held September 26, 2018

Adopt

Minutes of In Camera Meeting held September 26, 2018

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 20-22 Accounts Payable & Payroll in the amount of \$84,934.14

Adopt

Correspondence List:

None

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Business from the CAO:

None

Receive

Staff Reports:

P 23-24 EDO Dave Christie
Age Friendly Communities 2019 Program
Canadian Red Cross Community Gatherings Grant

Receive

Reading List:

P 25 Canadian Red Cross

Receive

New Business:

Receive

Bylaws:

P 26-27 Permissive Tax Exemptions Bylaw No. 798, 2018
Final reading

P 28-29 Borrowing in Anticipation of Revenue Bylaw No. 799, 2018
Final reading

Next Regular Meeting of Council:

October 24, 2018 at 5:30 pm

ADJOURN