



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

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

September 26, 2018 5:30 PM

Rodney J. Holland, Chief Administrative Officer

September 21, 2018

<p>VILLAGE OF FRASER LAKE AGENDA</p>
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DATE OF MEETING September 26, 2018
PLACE: **VILLAGE HALL** **TIME: 5:30 PM**

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegation:

Mr. Paul Dhaliwal – Non-Medicinal Cannabis Retail Store application

Mr. Josh Lepoidevin – Non-Medicinal Cannabis Retail & Cultivation

Minutes of the previous Meeting:

P 4-9 Minutes of the Regular Meeting held September 12, 2018

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 10-12 Accounts Payable & Payroll in the amount of \$176,489.38

Adopt

Correspondence List:

None

Business from the CAO:

P 13-47

- Age-Friendly Communities 2019 program – Funding opportunity
- B.C. Local FireSmart Representative Workshop
- B.C. Fires 2018 – Red Cross -Support for Community Gatherings (Community Gatherings)

**VILLAGE OF FRASER LAKE
AGENDA**

Business from the CAO:

UBCM Community Resiliency Investment program (CRI)
Investing in Canada Infrastructure Program – Rural and Northern Communities
Fund
Cannabis Update – Survey results
Non-Medicinal Cannabis Retail Application

Receive

Staff Reports:

P 48-49

Director of Public Works Vern Hilman
2018 Capital Projects update

P50-51

EDO Dave Christie
Fraser Lake Visitor Centre 2018 Statistics
Update on the Fraser Lake Fire Rescue Training Society

P52-60

Recreation Director LeEtta La Fontaine
Quarterly Report

Receive

Reading List:

P 61-69

Receive

New Business:

Receive

Bylaws:

P 70-71

2019 Borrowing in Anticipation of Revenue Bylaw No.792, 2018

Next Regular Meeting of Council:

October 10, 2018 at 5:30 pm

ADJOURN