

**VILLAGE OF FRASER LAKE  
AGENDA**

**PLACE:**   **DATE OF MEETING** May 2, 2018  
  **VILLAGE HALL**             **TIME: 5:30 PM**

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegation:

KPMG – Audited Financial Statements

Minutes of the previous Meeting:

P 4-11 Minutes of the Regular Meeting held April 25, 2018

Adopt

Business Arising from the Minutes:

Receive

Business from Previous Meeting:

None

Adopt

Councillor Reports:

Receive

Accounts Payable:

Accounts Payable & Payroll – To be presented at the Meeting

Adopt

Correspondence List:

None

## VILLAGE OF FRASER LAKE AGENDA

### Business from the CAO:

P 12-13 Disposal of old gravel spreader.  
Community Vehicle Ridership – Quarterly Report

Receive

### Staff Reports:

P 14-15 EDO Dave Christie – Minerals North recap

### Reading List:

None

Receive

### New Business:

Receive

### Bylaws:

P16-52

Village of Fraser Lake  
Good Neighbour Bylaw No. 788, 2018  
Fourth and Final Reading

P53-57

Village of Fraser Lake  
Five Year Financial Plan Bylaw No. 795, 2018  
First three readings

### Next Regular Meeting of Council:

May 23, 2018 at **5:30 pm**

ADJOURN