

VILLAGE OF FRASER LAKE AGENDA

DATE OF MEETING February 13, 2019

PLACE: ADULT LEARNING CENTRE TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

Chris Mushumanski – Nechako Valley Search & Rescue
Annual Report

Minutes of the previous Meeting:

P 4 – 5 Minutes of the Special Meeting held January 15, 2019

Adopt

P 6 Minutes of the Public Meeting held January 23, 2019

Adopt

P 7 - 15 Minutes of the Regular Meeting held January 23, 2019

Adopt

Minutes of the In-Camera Meeting held January 15, 2019

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 16 - 18 Accounts Payable & Payroll in the amount of \$163,886.24

Adopt

VILLAGE OF FRASER LAKE AGENDA

Correspondence List:

P 19 - 32

Receive

Business from the CAO:

P 33 Family Day Activities

Receive

Staff Reports:

P 34 Economic Development Officer – Age Friendly Council Appointment
Receive

Reading List:

P 35 - 50

Receive

New Business:

Receive

Bylaws:

P 51 – 72 Village of Fraser Lake Cemetery Operations and Maintenance Bylaw No.
797, 2019
Fourth and Final Reading

P 73 – 75 Village of Fraser Lake Re-Zoning Bylaw No. 800, 2018
Fourth and Final Reading

In Camera:

As per Section 90. (1)(e) a part of a council meeting may be closed to the public if the subject matter being considered relates to labour relations or other employee relations.

Next Regular Meeting of Council:

February 27, 2019 at 5:30 pm

ADJOURN