

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING February 27, 2019

PLACE: ADULT LEARNING CENTRE TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

Fraser Lake Fire Rescue – Long Service Awards
Fire Chief Joe Pacheco – 40 years
Deputy Fire Chief James Cochran – 40 years
Captain Ian Balcombe – 35 years
Lieutenant Fernando Silva – 30 years
Captain Ted Hardy – 20 years
Fight fighter Lucas Six – 20 years
Assistant Deputy Fire Chief Diane Harder – 10 years
Lieutenant/Training Officer Kevin Prince – 5 years
Captain Jeremy Reeves – 5 years
Fire fighter Rob Kuffert – 5 years
Fire fighter Nin Kuffert – 5 years

Minutes of the previous Meeting:

P 5-6 Minutes of the Special Meeting held February 12, 2019

Adopt

P 7-17 Minutes of the Regular Meeting held February 13, 2019

Adopt

Minutes of the In-Camera Meeting held February 13, 2019

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

VILLAGE OF FRASER LAKE AGENDA

Accounts Payable:

P 18-19 Accounts Payable & Payroll in the amount of \$77,944.48

Adopt

Correspondence List:

None

Receive

Business from the CAO:

P 20-72 UBCM Model Code of Conduct – Policy Development
UBCM Resolutions – Paramedics – Resolution Development
Festival of the Arts – NDIT – Fabulous Festivals funding
NCLGA Conference – Registration open

Receive

Staff Reports:

None

Receive

Reading List:

None

Receive

New Business:

Receive

Bylaws:

None

Next Regular Meeting of Council:

March 13, 2019 at 5:30 pm

Adjourn