

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING July 10, 2019

PLACE: Council Chambers – 210 Carrier Crescent, Fraser Lake, B.C.

TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

Manu Madhok, Superintendent of Schools, School District 91

Minutes of the previous Meeting:

P 4-7 Minutes of the Special Meeting held June 25, 2019

Adopt

P 8 Minutes of the Public Hearing Held June 26, 2019

Adopt

P 9-17 Minutes of the Regular Meeting held June 26, 2019

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 18 -20 Accounts Payable & Payroll in the amount of \$311,376.13

Adopt

Correspondence List:

P 21-26

Receive

VILLAGE OF FRASER LAKE AGENDA

Business from the CAO:

P 27 – 52

Eco Co-op – Request letter of support
2020 Community Resiliency Investment (CRI) program – funding opportunity
COFI Community Dinner
Positive comments – ioverlander.com
List of 2019 Resolutions

Receive

Staff Reports:

P 53 - 54

LeEtta LaFontaine – Director of Recreation
Recap – 1st Annual Indigenous Day Tri Community Celebration

Dave Christie, Economic Development Officer
Mouse Mountain Day recap
Fraser Lake Fire Rescue Training Society Update

Receive

Reading List:

P 55-72

Receive

New Business:

Receive

Bylaws:

P 73-74

Village of Fraser Lake Official Community Plan
Bylaw No. 809, 2019
Fourth and Final Reading

Next Regular Meeting of Council:

August 28, 2019 at 5:30 pm

Adjourn