

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING March 27, 2019

PLACE: ADULT LEARNING CENTRE, 298 McMillan Avenue

TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

Minutes of the previous Meeting:

P 4-11 Minutes of the Regular Meeting held March 13, 2019

Adopt

P 12-18 Minutes of the Special Meeting held March 4, 2019

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 19-22 Accounts Payable & Payroll in the amount of \$94,860.41

Adopt

Correspondence List:

None

Receive

VILLAGE OF FRASER LAKE AGENDA

Business from the CAO:

P 23-53

RDBN Fraser Lake and Area D Television Rebroadcast Service Establishment Bylaw No. 1855, 2019
NCLGA – Community Leadership Award nominations
Northern Health IMAGINE Grant – Funding Opportunity
2019 Capital Projects - Grant Funding applications
Arena – last ice
BC Provincial Nominee Program – Entrepreneur Immigration

Receive

Staff Reports:

None

Receive

Reading List:

P 54-53

Receive

New Business:

Receive

Bylaws:

None

Next Regular Meeting of Council:

April 10, 2019 at 5:30 pm

Adjourn