

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING November 13, 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:

Bob & Lori Hurry

Minutes of the previous Meeting:

P 5-10 Minutes of the Special Meeting held October 16, 2019

Adopt

11-22 Minutes of the Regular Meeting held October 23, 2019

Adopt

Minutes of the In-Camera Meeting held October 23, 2019

Adopt

Business Arising from the Minutes:

Receive

Business from Previous Meeting:

Receive

Councillor Reports:

Receive

Accounts Payable:

P23-24 Accounts Payable & Payroll in the amount of \$230,841.89

Adopt

Correspondence List:

P25-28

Receive

VILLAGE OF FRASER LAKE

AGENDA

Business from the CAO:

P 29-49 Development Variance application
Recap – Park Drive Water Main Extension project
Security Lighting at White Swan Park
Celebrate Canada – 2020 Funding opportunity
Small Communities – Small Business Awards
UBCM Community Resiliency Investment Program
Caribou Recovery program
BC Natural Resources Forum – January 28 – 30, 2020
FLESS Parent Advisory Committee – Use of Community Vehicle
United Way – Commonwealth Cup Charity Tournament

Receive

Staff Reports:

None

Receive

Reading List:

P 50-72

Receive

New Business:

Receive

Bylaws:

None

In Camera:

As per Section 90. (1)(k) a part of a council meeting may be closed to the public if the subject matter being considered relates to negotiations and related discussions respecting the proposed provision of a municipal service that are at the preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Next Regular Meeting of Council:

November 27, 2019 at 5:30 pm

Adjourn