



**NOTICE OF REGULAR MEETING
OF THE COUNCIL OF THE
VILLAGE OF FRASER LAKE**

**HELD ELECTRONICALLY
BY TELECOMMUNICATIONS**

FRASER LAKE, B.C.

**THIS MEETING IS CLOSED TO THE PUBLIC
DUE THE CORONAVIRUS COVID 19
PANDEMIC**

April 22, 2020 5:30 PM

A handwritten signature in black ink, appearing to be 'Rodney J. Holland', written over a horizontal line.

Rodney J. Holland, Chief Administrative Officer April 17, 2020

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING April 22, 2020

PLACE: Held Electronically in response to the Coronavirus COVID 19

TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

P4-21 Benjamin Campbell, B.Comm, CPA, CA
Senior Manager, KPMG
2019 Audit Results

Minutes of the previous Meeting:

P 22-30 Regular Meeting held April 8, 2020

Adopt

Business Arising from the Minutes:

Receive

Business from Previous Meeting:

None

Councillor Reports:

Receive

Accounts Payable:

P 31-32 Accounts Payable & Payroll in the amount of \$829,682.86

Adopt

Correspondence List:

None

VILLAGE OF FRASER LAKE AGENDA

Business from the CAO:

P 33-51

Vandalism at White Swan Park
Restricting access to White Swan Park RV Sites
Business Walks
Provincial Support of Business in BC
2020 Spring Tree Planting program
2020 Community Connectedness Grants – Funding Opportunity
Asset Management/Water Conservation/Leak Detection

Receive

Staff Reports:

None

Receive

Reading List:

P 52-60

Receive

New Business:

Receive

Bylaws:

P 61-64 Village of Fraser Lake Records Retention and Destruction Bylaw No. 813,2020
Fourth and Final Reading

P 65-70 Village of Fraser Lake 2020 to 2024 Financial Plan Bylaw No. 814, 2020
First, Second and Third Reading

P 71-73 Village of Fraser Lake Tax Rate Bylaw No. 815, 2020
First, Second and Third Reading

Next Regular Meeting of Council:

May 13, 2020 at 5:30 pm

Adjourn