

**VILLAGE OF FRASER LAKE  
AGENDA**

**DATE OF MEETING    January 8, 2020**

**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:

Minutes of the previous Meeting:

P 4-18 Minutes of the Regular Meeting held December 11, 2019

Adopt

Minutes of the In-Camera Meeting held December 11, 2019

Adopt

Business Arising from the Minutes:

Receive

Business from Previous Meeting:

Council Appointments -- Municipal Director to the RDBN

Receive

Councillor Reports:

Receive

Accounts Payable:

P 19-21 Accounts Payable & Payroll in the amount of \$362,367.23

Adopt

Correspondence List:

None

Receive

# VILLAGE OF FRASER LAKE AGENDA

## Business from the CAO:

P 22-42

Village of Fraser Lake – Strategic Plan for 2020 to 2022

2020 Leadership Forum – February 5 – 7, 2020

NCLGA for Session Case Studies – 2020 NCLGA AGM

Emergency Services Ice Time Policy proposal

Budget Meetings - Schedule

Receive

## Staff Reports:

None

Receive

## Reading List:

P 43-55

Receive

## New Business:

Receive

## Bylaws:

None

## In Camera:

## Next Regular Meeting of Council:

January 22, 2020 at 5:30 pm

## Adjourn