

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING April 8, 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:

None

Minutes of the previous Meeting:

P 4-14

Regular Meeting held March 11, 2020

Adopt

In Camera Meeting held March 11, 2020

Adopt

In Camera Meeting held March 11, 2020

Adopt

Business Arising from the Minutes:

Receive

Business from Previous Meeting:

None

Councillor Reports:

Receive

Accounts Payable:

P 15-19

Accounts Payable & Payroll in the amount of \$1,133,398.61

Adopt

Correspondence List:

None

VILLAGE OF FRASER LAKE AGENDA

Business from the CAO:

P 20-79

Village of Fraser Lake Water Conservation Plan
Regional Mass Communications System
Employee Benefits/Current Pay Rates Policy update.
White Swan Park raw water to the washrooms project
Grant in Aid Update proposal

Receive

Staff Reports:

P 80-84 Director of Public Works, Vern Hilman

Receive

Reading List:

P 85-89

Receive

New Business:

Receive

Bylaws:

P 90-93

Village of Fraser Lake Records Retention and Destruction Bylaw No. 813,2020
First, Second and Third Reading

P 94-97

Village of Fraser Lake Council Compensation and Allowance Bylaw No. 812, 2020
First, Second and Third Reading

Next Regular Meeting of Council:

April 22, 2020 at 5:30 pm

Adjourn