

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING January 13, 2021

PLACE: 210 Carrier Crescent, Fraser Lake, B.C.

TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

None

Minutes of the previous Meeting:

P4-11 Minutes of the Regular Meeting held December 9, 2020

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P12-15 Accounts Payable & Payroll in the amount of \$2,363,548.90

Adopt

Correspondence List:

P 16-17

VILLAGE OF FRASER LAKE AGENDA

Business from the CAO:

P 18-72

Purchase Agreement – Professional Building – updated agreement

School District 91 – Offer to meet

Canada Summer Works – Funding opportunity

Policy Update proposal – Hourly Employee Overtime Pay Policy

Policy Update proposal – Hourly Employee Vacation/Sick/Parental Leave Policy

Policy Update proposal – Exempt Staff Vacation/Sick/Parental Leave Policy

Policy Update proposal – Pay Premium Policy

TC Energy – Application for Water Licence “notification letter”

Local Government Leadership Academy (LGLA) – February 3&4 2021 – Virtual platform – time to register!

Receive

Staff Reports:

Receive

Reading List:

P 73-129

Receive

New Business:

Receive

Bylaws:

None

Next Regular Meeting of Council:

January 27, 2021 at 5:30 pm

Adjourn