

<p>VILLAGE OF FRASER LAKE AGENDA</p>
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DATE OF MEETING April 28, 2021
PLACE: 210 Carrier Crescent, Fraser Lake, B.C.
TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

KPMG – Micaela Roque
 2020 Audit outcome

Minutes of the previous Meeting:

P4-17 Minutes of the Regular Meeting held April 14, 2021.

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P18-20 Accounts Payable & Payroll in the amount of \$1,428,507.12

Adopt

Correspondence List:

None

Business from the CAO:

P21-38
 RDBN Hazard, Risk, Vulnerability Analysis project
 Canada Summer Jobs – Summer student employment
 Hiring a Minute Taker
 Complaints received

Receive

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Staff Reports:

None

Reading List:

Receive

P 39-56

New Business:

Receive

Bylaws:

Receive

P 57-62 Village of Fraser Lake 2021 – 2025 Financial Plan Bylaw No. 825, 2021
First, second and third readings

P 63-65 Village of Fraser Lake Tax Rate Bylaw No. 826, 2021
First, second and third readings

In Camera:

As per Section 90(1)(m) of the Community Charter which states a part of a council meeting may be closed to the public if the subject matter being discussed relates to a matter that, under another enactment, is such that the public may be excluded from the meeting.

Next Regular Meeting of Council:

May 12, 2021 at 5:30 pm

Adjourn