

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING November 28, 2018
PLACE: **VILLAGE HALL** **TIME: 5:30 PM**

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

Jason Slater, Sgt Fraser Lake RCMP
Quarterly Report

April Hughes – Northern Health
Update

Brian Malchow – Request to speak with Council

Minutes of the previous Meeting:

P 4-25 Minutes of the Regular Meeting held November 14, 2018

Adopt

Business Arising from the Minutes:

Receive

Business from Previous Meeting:

P 26-29 Village Purchasing Policy
2009 Waterfront Feasibility Study

Receive

Councillor Reports:

Receive

Accounts Payable:

P 30-32 Accounts Payable & Payroll in the amount of \$261,527.78

Adopt

Correspondence List:

None

VILLAGE OF FRASER LAKE AGENDA

Business from the CAO:

P 33-36 Council appointment – NewGold Blackwater Community Liaison
Committee
Canada Summer Jobs – Museums & Visitor Centres
Tree Canada
UBCM – Elected Officials group health benefits

Receive

Staff Reports:

None

Receive

Reading List:

P 37-45

Receive

New Business:

Receive

Bylaws:

P 46-47 Village of Fraser Lake 2019 Borrowing in Anticipation of Revenue Bylaw
No. 799, 2018
Fourth and final reading

P 48-50 Village of Fraser Lake Local Area Service Bylaw No. 801, 2018
First, Second and Third reading

Next Regular Meeting of Council:

December 12, 2018 at 5:30 pm

ADJOURN