

## VILLAGE OF FRASER LAKE REGULAR MEETING OF COUNCIL AGENDA February 9, 2022

PLACE: 210 Carrier Crescent, Fraser Lake, B.C. TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:		
Delegations:		
None		
Minutes of the previous Meeting:		
P 4-6 Minutes of the Special Meeting held January 21, 2022		
7-12 Minutes of the Regular Meeting held January 26, 2022	Adopt Adopt	
13-22 Minutes of the Special Meeting held January 28, 2022		
Minutes of the In Camera Meeting held January 28, 2022		
	Adopt	
Business Arising from the Minutes:		
Councillor Reports:		
	Receive	
Accounts Payable:		
P 23-25 Accounts Payable & Payroll in the amount of \$500,130.40	Adopt	
Correspondence List:		
None	Receive	
Business from the CAO:		
P25-28 Challenger Soccer Camps 2022		

Fraser Lake Public Library



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## Business from the Director of Finance:

P Bud	get Discussions – 2022 Tax rates	
Staff Repor P 29-30 Reading Lis	Family Day – February 21, 2022	Receive
P 31-44  New Busine	<u> 255:</u>	Receive
<u>Bylaws</u> :		Receive
None		Adopt
<u>In Camera:</u>		,

As per Section 90(1)(c) of the Community Charter which states a part of a Council Meeting may be closed to the public if the subject matter being considered relates to labour relations or other employee relations.

As per Section 90(1)(e) of the Community Charter which states a part of a Council Meeting may be closed to the public if the subject matter being considered relates to the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

## **Next Regular Meeting of Council:**

February 23, 2022, at 5:30 pm

<u>Adjourn</u>