

**VILLAGE OF FRASER LAKE  
AGENDA**

**DATE OF MEETING** December 12, 2018  
**PLACE:** VILLAGE HALL      **TIME:** 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

Emergency Social Services – Presentation of 5 year pins

Dan & Britta Boudreau – Nechako Kitimaat Development Fund - Introduction  
Wayne Salewski

Shellie Gleave – Fraser Lake Eco Coop Community Service Centre - Update

Minutes of the previous Meeting:

P 4-20      Minutes of the Regular Meeting held November 28, 2018

Adopt

Business Arising from the Minutes:

Receive

Business from Previous Meeting:

RDBN Director Appointment

Receive

Councillor Reports:

Receive

Accounts Payable:

P 22-23      Accounts Payable & Payroll in the amount of \$106,929.18

Adopt

Correspondence List:

None

## VILLAGE OF FRASER LAKE AGENDA

### Business from the CAO:

P 24-26 Village of Fraser Lake Bursary – FLESS  
Council Appointment - Prince George Treaty Advisory Committee  
2019 Schedule of Council meetings

Receive

### Staff Reports:

P 27-29 EDO Dave Christie  
Solid Waste Management/Recycle BC  
Fraser Lake Banking Institutions

Receive

### Reading List:

P 30-57

Receive

### New Business:

Receive

### Bylaws:

P 58-60 Village of Fraser Lake Local Area Service Bylaw No. 801, 2018  
Fourth and final reading

### Next Regular Meeting of Council:

January 9, 2019 at 5:30 pm

ADJOURN