

AGENDA FOR THE REGULAR MEETING OF COUNCIL

**Resort Village of Chitek Lake**

To be held on January 19<sup>th</sup>, 2023 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1 Of the Regular Meeting on December 14<sup>th</sup>, 2022
- 4. APPROVAL OF ACCOUNTS AND FINANCIALS**
  - 4.1 Approval of Payments Dec 15<sup>th</sup> to Jan 19<sup>th</sup>
  - 4.2 Bank Reconciliation Reports for December 2022
  - 4.3 Financial statements Month end December 31, 2022
- 5. COMMUNICATIONS**
  - 5.1 Resident suggestion for Community Garden
- 6. NEW BUSINESS**
  - 6.1 Hall boiler cleaning
  - 6.2 Board of Revision Appointment
  - 6.3 Board of Appeal Appointment
  - 6.4 Building Application addition Lot 1 Block 10
  - 6.5 Bylaw to Establish Boat Launch and Facility Fee
- 7. IN-CAMERA**
- 8. ADJOURNMENT**
  - 8.1 Next Regular Meeting, TBD at 6:00PM