

AGENDA FOR THE SPECIAL MEETING OF COUNCIL

**Resort Village of Chitek Lake**

To be held on August 20<sup>th</sup>, 2021 at 10:00am

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**  
Defer to next regular meeting.
4. **NOTICE OF PROCLAMATIONS**
5. **PRESENTATIONS & RECOGNITIONS**
6. **PUBLIC HEARINGS**
7. **DELEGATIONS**
8. **COMMUNICATIONS**
9. **APPROVAL OF ACCOUNTS AND FINANCIALS**
10. **REPORTS OF ADMINISTRATION & COMMITTEE REPRESENTATIVES**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
13. **PUBLIC FORUM**
14. **MAYOR & COUNCIL FORUM**
15. **IN-CAMERA**
  - 15.1 Review list of duties to be completed before summer season end.
  - 15.2 Review list of duties and maintenance to be completed before winter season.
  - 15.3 Final day for Seasonal Staff.
  - 15.2 MB4 Update.
16. **ADJOURNMENT**
  - 16.1 Next regular meeting September 16<sup>th</sup> 6:00 PM