

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on January 15, 2026 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. DELIGATES**
- 4. ADOPTION OF MINUTES**
 - 4.1 Of the Regular Meeting on December 18, 2025.
- 5. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 5.1 Approval of Payments December 1, 2025 to December 31, 2025.
 - 5.2 Bank Reconciliation Reports for December 2025.
 - 5.3 Financial statements Month end December 31, 2025.
- 6. COMMUNICATIONS**
- 7. OLD BUSINESS**
 - 7.1 CAO Update
- 8. NEW BUSINESS**
 - 8.1 2026 Meeting Schedule
 - 8.2 2026 Volunteer Initiatives
 - 8.3 2026 Stats
 - 8.4 2026 Community Events hosted by Resort Village
 - 8.5 2026 Alternate Closure Dates
 - 8.6 2026 Fire Truck transfer of Funds
 - 8.7 2026 Fire Truck Payment of Funds
 - 8.8 2026 Annual Transfer of Funds
 - 8.9 2026 Property Tax Discount
 - 8.10 Repeal of Resolution 082/2025
- 9. IN CAMERA**
 - Future Planning, operational, Land
- 10. ADJOURNMENT**