

AGENDA FOR THE REGULAR MEETING OF COUNCIL

**Resort Village of Chitek Lake**

To be held on November 25<sup>th</sup> , 2021 at 6:00 PM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
  - 3.1 Of the Regular Meeting on October 21<sup>st</sup> , 2021
4. **APPROVAL OF ACCOUNTS AND FINANCIALS**
  - 4.1 Approval of the following cheques:
    - 4.1.1 Village: #8917 - #8941, Online payment #800329 - #30051915
    - 4.1.2 CLCH General: #2203 , Online payment #3080732 = #3080767
    - 4.1.3 Chitek Lake Rec Site #592 , Online payment #3009414 - #3132257
  - 4.2 Bank Reconciliation Reports for November 2021
5. **PUBLIC HEARINGS**
  - 5.1 6:30 pm Zoning Change from Future Development to Residential
6. **UNFINISHED BUSINESS**
  - 6.1 Bylaw 155/2021 Planning amendment
  - 6.2 Bylaw 156/2021 Zoning Amendment
  - 6.3 Bylaw 157/2021 Administrative Amendment
7. **COMMUNICATIONS**
  - 7.1 Tree removal on Village property
8. **NEW BUSINESS**
  - 8.1 Declaration of Eligibility
  - 8.2 Crime Watch Signage
9. **IN-CAMERA**
  - 9.1 7 pm Sale of MB4
  - 9.2 7:30 pm, 8:05pm Human resources
  - 9.3 Subdivision discussion
  - 9.4 Property Amalgamation
  - 9.5 Administrative Report
10. **ADJOURNMENT**
  - 10.1 Next Regular Meeting December 16<sup>th</sup> at 6:00pm