

AGENDA FOR THE REGULAR MEETING OF COUNCIL  
**Resort Village of Chitek Lake**  
To be held on May 18, 2023 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1 Of the Regular Meeting on April 20, 2023. Record passing in principle on April 25, 2023.
- 4. APPROVAL OF ACCOUNTS AND FINANCIALS**
  - 4.1 Approval of Payments April 20 to May 18
  - 4.2 Bank Reconciliation Reports for April 2023
  - 4.3 Financial statements Month end April 30, 2023
- 5. COMMUNICATIONS**
- 6. NEW BUSINESS**
  - 6.1 Cameron & Bourdages Golf Tournament Donation
  - 6.2 Building Permit Application Lot 23 Block M
  - 6.3 Award of Boat Launch work passed in principle
  - 6.4 Bylaw to Amend Zoning Bylaw for Shipping Container Storage
  - 6.5 Discussion regarding regulation of the consumption of alcohol in Municipal public outdoor spaces.
- 7. IN-CAMERA**
- 8. ADJOURNMENT**
  - 8.1 Next Regular Meeting, June 15<sup>th</sup>, 2023 at 6:00PM