

RESORT VILLAGE OF FORT SAN AGENDA
Regular Meeting of Council Tuesday December 15, 2020, at 7:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Minutes
 - 3.1. Adoption of Minutes for Regular Meeting on November 17, 2020
4. Business arising from Minutes
5. Financials:
 - 5.1. Financial Statement – November 30, 2020
 - 5.2. Bank Reconciliation – November 30, 2020
 - 5.3. Accounts for Approval – December 3, 2020
6. Old Business
 - 6.1. Village Directory
7. New Business
 - 7.1. District of Katepwa Resolutions
8. Correspondence
 - 8.1. NVWMA Letter of Support
 - 8.2. SAMA Primary Audit Report
9. Reports
 - 9.1. CAO
 - 9.2. Finance Manager
 - 9.3. Other
10. Next Meeting: January 19, 2021, at 7:00 p.m.
11. Adjournment