

**RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF
COUNCIL Tuesday, July 19, 2022, at 7:00 p.m.**

1. Call to Order – 7:00 p.m.
2. Agenda – Adopted as circulated
3. Minutes – June 17, 2022 – Special Meeting
June 21, 2022 – Regular Meeting
4. Delegations
No delegations scheduled for this meeting
5. Public Hearing
No public hearing scheduled for this meeting
6. Financials
 - Accounts for Approval - \$25,917.75
 - May Employee Salaries - \$3,158.34
 - Statement of Financial Activities – June 30, 2022
 - Bank Reconciliation – June 30, 2022
7. Old Business
 1. Benches
 2. Letter to Council – Lee Finishen
 3. Community Meeting
 4. General Reserves Account
 5. Code of Ethics – In Camera
8. New Business
 1. RCMP District Commander Update
 2. North Valley Waste Meeting Minutes – May 16, 2022
 3. Regional Emergency Management Organization
 4. North Valley Waste Hauler Logs – June 2022
9. Correspondence:
No correspondence
10. Reports
 1. CAO
 2. Committees
 3. Other

11. Next Meeting: August 16, 2022, at 7:00 p.m.

12. Adjournment