

**RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL**  
**Tuesday, November 15, 2022, at 6:30 p.m.**

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – October 18, 2022 – Regular Meeting
4. Delegations  
No delegations scheduled.
5. Public Hearing  
No public hearing scheduled.
6. Financials
  - Accounts for Approval - \$6,142.41
  - Employee Salaries - \$3,158.34
  - Statement of Financial Activities – October 30, 2022
  - Bank Reconciliation – August 2022
  - Bank Reconciliation – September 2022
  - Bank Reconciliation – October 2022
7. Old Business
  1. Jasmin on Echo Annexation
8. New Business
  1. MJ Consulting Proposal
  2. Municipal Public Disclosure Annual Declaration
  3. North Valley Waste Management Authority Inc. Minutes – September 9, 2022
  4. RCMP Quarterly Letter
9. Correspondence:  
No correspondence
10. Reports
  1. CAO
  2. Committees
  3. Other
11. Next Meeting: December 20, 2022, at 6:30 p.m.
12. Adjournment