

RESORT VILLAGE OF FORT SAN AGENDA

Regular Meeting of Council Tuesday February 16, 2021, at 7:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Delegations
 - 3.1. Gary and Lisa LaRocque, PCTC Redevelopment
4. Minutes
 - 4.1. Adoption of Minutes for Regular Meeting on January 19, 2021
5. Business arising from Minutes
6. Financials

Note: The Financial Statement and Bank Reconciliation for January 2021 will not be available at the February 16, 2021, Regular Meeting of Fort San Council because year-end adjustments are being completed. The Financial Statement and Bank Reconciliation for January 2021 will be provided at the March 2021 Regular Meeting of Fort San Council.

 - 6.1. Accounts for Approval – January 31, 2021
7. Old Business
 - 7.1. PCTC Redevelopment
8. New Business
 - 8.1. Request for Decision – Certificate of Appointment
9. Introduction and Passing of Bylaws and Policies – None

10. Correspondence

- 10.1. Pine Lodge Correspondence

11. Reports

- 11.1. CAO
- 11.2. Finance Manager
- 11.3. Other

12. Next Meeting: March 16, 2021, at 7:00 p.m.

13. Adjournment