

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Tuesday May 18, 2021, at 7:00 p.m.

1. Call to Order

2. Adoption of Agenda

3. Delegations

4. Minutes
 - 4.1. Adoption of Minutes for Regular Meeting on April 20, 2021

5. Business arising from Minutes

6. Financials
 - 6.1. Accounts for Approval – May 14, 2021
 - 6.2. Financial Statements – April 30, 2021
 - 6.3. Bank Reconciliation – April 30, 2021
 - 6.4. Conexus Short Term – March 31, 2021

7. In Camera
 - 7.1. Documents of a local authority

8. Introduction and Passing of Bylaws and Policies
 - 8.1. Employee Code of Conduct Bylaw

9. Old Business

10. New Business
 - 10.1. Request for Decision – Town Hall Meetings

10.2. 2019 Resort Village of Fort San Audit

10.3. Municipal Revenue Sharing Grant – Declaration of Eligibility

11. Correspondence

12. Reports

12.1. CAO

12.2. Other

13. Next Meeting: June 15, 2021, at 7:00 p.m.

14. Adjournment