

**RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL**  
**Tuesday October 19, 2021, at 7:00 p.m.**

1. Call to Order
2. Adoption of Agenda
3. Delegations
  - 3.1. RCMP
4. Minutes
  - 4.1. Draft Fort San Minutes Regular Meeting August 17, 2021
5. Business arising from Minutes
6. Financials
  - 6.1. Accounts for Approval – October 14, 2021
  - 6.2. Financial Statements – September 30, 2021
  - 6.3. Bank Reconciliation – September 30, 2021
7. Old Business
  - 7.1. 481 Miller Ave – Overhanging tree
8. New Business
  - 8.1. Public Disclosure Annual Declaration Form
9. Introduction of Bylaws
10. Correspondence
  - 10.1. North Valley Waste Management Authority – Winter Hours
11. Reports
  - 11.1. CAO
  - 11.2. Other
    - 11.2.1. North Valley Waste Management Authority – July, August, September Meeting Minutes
12. In Camera
  - 12.1. Economic Interests - Municipalities Act 120(1)(2)(a)(b)
  - 12.2. Personnel - Municipalities Act 120(1)(2)(a)(b)
13. Next Meeting: November 16, 2021, at 7:00 p.m.
14. Adjournment