

**RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF
COUNCIL Tuesday, June 21, 2022, at 7:00 p.m.**

1. Call to Order – 7:00 p.m.
2. Agenda – Adopted as circulated
3. Minutes – May 17, 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 - \$22,083.65
 - May Employee Salaries - \$5,411.76
 - Statement of Financial Activities – May 31, 2022
 - Bank Reconciliation – April 30, 2022 and May 31, 2022
7. Old Business
 1. 885 Fort San Road Tenders
 2. Jasmin Place
 3. 2021 Tax Arrears
 4. Benches
 5. Paving
 6. Confidentiality Workshop
 7. 946 Fort San Road – Parrot Cove VRBO
8. New Business
 1. 761 Fort San Road
 2. Investments
 3. North Valley Waste Letter
 4. North Valley Waste Meeting Minutes – April 18, 2022
 5. Southeast Regional Library AGM Telegraph – April 9, 2022
 6. Rumble Strips
9. Correspondence:
No correspondence
10. Reports

1. CAO
2. Committees
3. Other

11. Next Meeting: July 19, 2022, at 7:00 p.m.

12. Adjournment