

**RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL**  
**Tuesday, December 19, 2023, at 6:30 p.m.**

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – November 21, 2023 – Regular Meeting
4. Delegations  
6:45 p.m. – Kevin Gelinias – Lilac Grove Subdivision Paving
5. Public Hearing  
No public hearing scheduled.
6. Financials
  - Accounts for Approval - \$10,341.59
  - Employee Salaries - \$4,955.91
  - Statement of Financial Activities – November 30, 2023
  - Bank Reconciliation – November
7. Old Business  
No old business
8. New Business
  1. Rodney Tree Service Invoice
  2. Municipal Revenue Sharing Grant
  3. Lebret District Plan Update
  4. RCMP District Commander Update
  5. Community Outreach Donation Request
  6. 2024 Council Committees/Deputy Mayor Schedule
  7. Discretionary Use Application – Mike & Barb Sali
9. Correspondence:  
No correspondence
10. Reports
  1. CAO
  2. Committees
  3. Other
11. Next Meeting: January 9, 2024 at 6:30 p.m.
12. Adjournment