

**RESORT VILLAGE OF FORT SAN**  
**AGENDA**  
**Regular Meeting of Council**  
**7:00 p.m.**

Wednesday, March 1, 2017

1. Call to Order
2. Delegate
3. Approval of Agenda
4. Adoption of Minutes
  - a. January 24, 2016
5. Business Arising From Minutes
6. Bylaws
  - a. 2017-01 Code of Ethics
7. Communication
  - a. PARCS – membership
  - b. 2016 Census
  - c. Gas Tax allocation
  - d. SAMA – invoice
  - e. Emergency Management Meeting – minutes February 3, 2017
  - f. Calling Lakes District Planning Commission – minutes November 15, 2016 and January 17, 2017
  - g. North Valley Waste Management – minutes November 21, 2016 and December 19, 2016
  - h. Ombudsman – municipal conflict of interests
  - i. Communities in Bloom
8. Reports
  - a. B. Walkington – Calling Lakes District Planning Commission
  - b. B. Redman – North Valley Waste Management Inc.
  - c. J. Naumetz – Regional Library
  - d. M. Johnson – Administration
9. Accounts for Payment / Statement of Financial Activities / Bank Reconciliation
10. Unfinished Business
11. New Business
  - a. Board of Revision
  - b. Royal Canadian Mounted Police – rural crime watch
  - c. 775 Fort San Road – building permit
12. Adjournment