

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

Tuesday, December 12, 2017

1. Call to Order
2. Delegate
3. Approval of Agenda
4. Adoption of Minutes
  - a. November 28, 2017 – regular meeting
5. Business Arising From Minutes
6. Bylaws
7. Communication
8. Reports
  - a. B. Redman – North Valley Waste Management Inc.
  - b. J. Naumetz – Regional Library
  - c. S. Helfrick - Calling Lakes District Planning Commission
  - d. S. Helfrick – SaskWater lagoon meeting
  - e. M. Johnson – Administration
9. Accounts for Payment / Statement of Financial Activities
10. Unfinished Business
  - a. SUMA - convention February 4-7, 2018
  - b. SUMA – membership dues
11. New Business
  - a. HUB International – insurance
12. Adjournment