

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on January 18, 2024 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on December 14, 2023
- 4. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments December 15, 2023 to January 18, 2024
 - 4.2 Bank Reconciliation Reports for December 2023
 - 4.3 Financial statements Month end December 31, 2023
- 5. OLD BUSINESS**
 - 5.1 Shoreline Boundary Change Update
- 6. NEW BUSINESS**
 - 6.1 Transfer Unused funds of \$1500 from 2023 Budget Account 525-430-100 Fire Equipment repair to Fire Bank Account 110-110-151.
 - 6.2 Building Official Appointment
 - 6.3 Board of Revision Appointment
 - 6.4 Board of Appeal Appointment
 - 6.5 SGI Safety Grant Extension for Walkway to Oct 31, 2024
 - 6.6 UMAAS Workshop
 - 6.7 Retention Policy
 - 6.8 Newsletter
- 7. IN CAMERA**
 - 7.1 Human Resources
 - 7.2 Office
 - 7.3 Operations
- 8. ADJOURNMENT**
 - 8.1 Next Regular Meeting, February 15th, 2024 at 6:00PM