

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on October 19, 2023 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on September 28, 2023.
- 4. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments September 29 to October 19 2023
 - 4.2 Bank Reconciliation Reports for September 2023
 - 4.3 Financial statements Month end September 30, 2023
- 5. NEW BUSINESS**
 - 5.1 Walking Path Tender response
 - 5.2 Debenture form change Bylaw readings
 - 5.3 Ron Sawatsky hosting Christmas Dinner for the Village December 17th, 2023. Council asked to set up and serve.
 - 5.4 Transfer Station Permit Work for Renewal
- 6. ADJOURNMENT**
 - 6.1 Special Meeting October 20, 2023
 - 6.2 Next Regular Meeting, November 16st, 2023 at 6:00PM