

AGENDA FOR THE REGULAR MEETING OF COUNCIL

Resort Village of Chitek Lake

To be held on January 20th, 2022 at 6:00 PM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on December 16th, 2021
4. **DELEGATES**
5. **COMMUNICATIONS**
 - 5.1 Tyndall Building Permit Application
 - 5.2 Dionne Septic Tank Evacuation Access
 - 5.3 Greenspace Access to Lake
 - 5.4 Sunshine Group Request for Office Services
6. **APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 6.1 Approval of the following payments:
 - 6.1.1 CK# 8959 - # 8983, Online payment #321532 - #3215374, CK# 313
 - 6.2 Bank Reconciliation Reports for December 2021
7. **NEW BUSINESS**
 - 7.1 Committee Discussion
8. **IN-CAMERA**
 - 8.1 Fee Guide Review 2022
 - 8.2 HR
 - 8.3 General Operation Discussion
 - 8.4 Winter Activities
9. **ADJOURNMENT**
 - 9.1 Next Regular Meeting February 17th at 6:00pm