

AGENDA FOR THE REGULAR MEETING OF COUNCIL

Resort Village of Chitek Lake

To be held on December 14th, 2022 at 5:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on November 24th, 2022
- 4. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments Nov 25th to Dec 14th
 - 4.2 Bank Reconciliation Reports for November 2022
 - 4.3 Financial statements Month end November 30, 2022
- 5. NEW BUSINESS**
 - 5.1 Auditor letter Interim Audit and review of Interim Entries
 - 5.2 Lease surrender for old Lagoon site
 - 5.3 Lease surrender of land for sewer discharge from new town shop site
 - 5.4 Building Application Garage Lot 5 Block 12
- 6. IN-CAMERA**
- 7. ADJOURNMENT**
 - 7.1 Next Regular Meeting, January 19th at 6:00PM