## **Organized Hamlet of Pasqua Lake Agenda**

## Wednesday, May 18, 2022 – 9:00 a.m. via Zoom

- 1. Call to order
- 2. Approval of minutes of April 20, 2022
- 3. Business Arising from Minutes
- 4. Delegations
- 5. Reports
  - 5.1 Chair/RM Liaison Larry Bedel
  - 5.2 Resort Village Planning Committee
  - 5.3 Financial update 2022
    - General ledger
    - RM contracted expenditures
    - 2022 Projects/Budget/Provision of Services Agreement
      - o Boat launch repairs
      - Bence Beach tour
  - 5.4 Permits
- 6. Old Business
  - 6.1 SGI Provincial Safety Fund Project
  - 6.2 Use of Public Reserve areas for personal recreation use docks, lifts, old debris
  - 6.3 Block 4 Plan 80R38303 Lots B & C Request
  - 6.4 Provincial Civic Address Registry
  - 6.5 ohplboard@gmail Communications
  - 6.6 OHPL AGM 2022 June 4, 2022
- 7. New Business
- 8. Other business
- 9. Next regular meeting date Wednesday, June 15, 2022 9:00 am via zoom
- 10. Adjournment