

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

**Monday, November 14, 2022 – 9:00 a.m. via Zoom**

1. Call to order
2. Approval of minutes of October 18, 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
  - 5.4 Permits
6. Old Business
  - 6.1 Use of Public Reserve areas for personal recreation use – docks, lifts, old debris
  - 6.2 Block 4 Plan 80R38303 Lots B & C Request
  - 6.3 Provincial Civic Address Registry
  - 6.4 PDAP funding
  - 6.5 Division 5 Counselor vacancy – November 9 RM election
7. New Business
  - 7.1 Board remuneration claims
  - 7.2 Budget process for 2023
  - 7.3 Winter Service Road Maintenance – snow removal for 2023
  - 7.4 Office of the Saskatchewan Information and Privacy Commissioners
  - 7.5 OHPL Boundaries
8. Other business
9. Next regular meeting date
10. Adjournment