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

## Tuesday, November 20, 2023 – 9:00 am at RM Office

- 1. Call to order
- 2. Approval of minutes of October 17, 2023
- 3. Business Arising from Minutes
- 4. Delegations
- 5. Reports
  - 5.1 Chair Larry Bedel
  - 5.2 RM Liaison Tim Hollerbaum
  - 5.3 Resort Village Transition Committee Larry Bedel
  - 5.4 Financial update 2023
    - General ledger
    - RM contracted expenditures
    - 2023 Projects
  - 5.5 Permits
- 6. Old Business
- 7. New Business
  - 7.1 Paving repairs Road Share Agreement
- 8. Other business
- 9. Closed Session
  - 9.1 LA FOIP s.16(1)(c) Legal Advice
- 10. Next regular meeting date Monday, December 18, 2023 9:00 am via zoom
- 11. Adjournment