

A G E N D A

for the

Comfor Management Services Ltd. SPECIAL MEETING

December 14, 2016
Council Chambers
6:45 P.M.

PO Box 570
Burns Lake, BC V0J 1E0
250 692-7587
www.burnslake.ca



AGENDA

Comfor Management Services Ltd. Special Meeting, held in Village of Burns Lake Council Chambers on December 14, 2016 at 6:45 p.m.

TOPIC

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **PUBLIC COMMENT**

When recognized by the presiding member during the Public Comment portion of any regular or special meeting of Council, and only after giving their names and addresses, persons from the audience may address Council on any matter for not more than 2 minutes.

4. **NEW BUSINESS**

a) Appointment of Directors to the Comfor Management Services Ltd. Board.

Recommendation:

THAT Lloyd Adams be appointed to the Comfor Management Services Ltd. board of directors on behalf of the Burns Lake Band.

5. **PUBLIC COMMENT**

When recognized by the presiding member during the Public Comment portion of any regular or special meeting of Council, and only after giving their names and addresses, persons from the audience may address Council on any matter for not more than 2 minutes.

6. **ADJOURN**