



**AGENDA**  
for the  
**Special Meeting of Council**



**Tuesday**  
**March 06, 2018**  
**Council Chambers**  
**12:00 pm**

*"The Village of Burns Lake is a diverse community where residents enjoy a high quality of life, supported by economic and environmental sustainability, and a vibrant community spirit."*

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## 2018 MUNICIPAL OBJECTIVES

1. **The Village will work to strengthen the local economy, support the growth of new and existing businesses and increase our economic diversity.**
  - Review and update the economic development plan
  - Work towards enhancing and improving parking in the downtown core
  - Communicate to the Economic Diversification Committee Council's request to look at and report out on items such as:
    - Parks/ trails and recreation
    - Business retention and attraction; franchise opportunities
    - Internet connectivity
    - Tourism Opportunities, including support to First Nations tourism product development
  - Establish a Community Adjustment Fund Reserve
  - Conduct an annual business survey
  - Monitor UBCM Resolutions regarding Crown Land development
2. **The Village will maintain and improve municipal and residential infrastructure services.**
  - The Village will continue to repair streets in a fiscally responsible manner.
  - The Village will continue to pursue grant funding for major infrastructure projects.
  - Prepare an infrastructure referendum question.
  - Investigate a residential revitalization/façade improvement program.
  - Engage public to identify residential development needed.
  - Enforce unsightly premises bylaw.
3. **The Village will manage its revenues and expenses responsibly.**
  - The Village will continue to work toward targets for the infrastructure deficit.
4. **Work with stakeholders to implement community wildfire protection**
  - Prioritize and implement Community Wildfire Protection Plan action items.
  - Investigate risk mitigation project for the Village's 50-hectare parcel.
5. **The Village will provide and support recreation, healthy living and cultural opportunities**
  - Prioritize and implement Recreation Organizational Review action items.

# AGENDA

Special Meeting of Council for the Corporation of the Village of Burns Lake, held in Council Chambers on  
March 6, 2018 at 12:00 p.m.

TOPIC	PAGE
1. CALL TO ORDER	
2. APPROVAL OF AGENDA	
3. PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTION	
4. PUBLIC COMMENT	
<i>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 a matter for not more than <b>2 minutes</b>. When speaking during the Public Comment or Public Question Period, persons must address their remarks to the presiding member, use respectful language, not use offensive gestures or signs, and <b>only address current agenda items</b>. No person from the audience may address Council more than once during the Public Comment and Public Question Period.</i>	
5. DELEGATIONS AND PETITIONS	
a) Frank Varga, General Manager – Comfor Management Services Ltd.	
6. PUBLIC QUESTION PERIOD	
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7. RELEASE OF CLOSED MEETING RESOLUTIONS	
8. ADJOURN	