

LITTLE QUALICUM RIVER VILLAGE VIS 4673

Notice of Council Meeting

Date: 2021 September 16, at 6:30 pm

Location: Lighthouse Community Centre, 240 Lions Way, Qualicum Beach

AGENDA

1. Call to order;
2. Determine if there is a quorum;
3. Elect a person to chair the meeting;
4. Approve the agenda;
5. Approval of previous the last Council meeting minutes of 2021 September 09
6. Report from the President
7. Report from the Treasurer
8. Report from the Secretary
9. Business Arising from the previous minutes
 - i. Auditor and Year End Accountant appointments
 - ii. Priorities
 - a) Bridge Permit
 - b) AGM hall rental confirmation
 - c) Council Roles
 - iii. Bids for Tender
 - iv. Previous Business
 - a) Water meter hookup on Abbey Rd.
 - b) Contracts, request for proposals:
 - c) Bookkeeper
 - d) Waste management
 - e) Water, well hookup
 - f) Road and/or snow maintenance
 - g) DRC update on septic fields and any shortfalls postponed to 23 September meeting
 - h) Review of Strata Bylaws – legal opinions
 - i) Strata Management report
 - j) Abbey Road Repairs
 - k) Non-Disclosure Agreement complete Signatures
 - l) Insurance update
 - m) Council email addresses

- n) Telus update
- o) Communication Task Force discussion

10. New Business:

11. Correspondence:

12. Any Other Business:

13. Next Council Meeting

1. 2021 September 23 at 6:30 at the Lighthouse Community Centre
2. 2021 September 30 at 6:30 at the Lighthouse Community Centre

14. Adjournment: