

**VILLAGE OF FRUITVALE
SPECIAL COUNCIL MEETING AGENDA
Council Chambers**

April 16, 2018

4 pm

A. CALL TO ORDER

B. PURPOSE OF THE MEETING

The Special Meeting of Council is called to continue discussion on the 2018 Village of Fruitvale budget and the 2018 - 2022 Five-Year Financial Plan.

C. ADOPTION OF AGENDA

D. BUSINESS AT HAND

a) MFA Loan Payment

THAT Council approve payment on Invoice #141-1 from RDKB for the amount of \$87,548.15, which represents \$52,548.15 for principal repayment and \$35,000 for interest payment.

b) 2018 - 2022 Five Year Financial Plan Presentation and Review

THAT Council receive the presentation.

E. IN CAMERA SESSION

This session of the Special meeting of Council will be closed as per Chapter 26, Part 4 Division 3, (l) of the *BC Community Charter*.

F. ADJOURNMENT