

**Committee Of The Whole Meeting
Village of Third Lake Board
September 3, 2019
Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the Committee Meeting August 5, 2019**
- 4. Visitor's Comments**
- 5. Discussion and action on items on Committee Notes of September 3, 2019.**

Committee Notes – September 3, 2019

PUBLIC SAFETY

- A. “No Trespassing” Language for Ordinance / signage**

LAKES

- A. Fish Cribs status**
- B. Beaver status**

ZONING AND ORDINANCES

- A. Recreational Cannabis Model Zoning Ordinance Task Force**

FINANCE AND POLICY

- A. Air Bed N Breakfast**

PUBLIC WORKS

- A. N. Lake Signage**
- B. 213 Seafarer Watermain**
- C. Solution for Seafarer, Mainsail, Crowsnest storm sewer backup**
- D. Waste Management Amendment**

PLANNING

- 6. Unfinished Business**
 - A. Software and email service update**
- 7. New Business**
 - A. Appointment of Deputy Village Clerk approval for August Board Meeting**
 - B. 4 Sunshine**
- 8. Adjournment**