



**VILLAGE OF BELCARRA**  
**Revenue Generation Committee Agenda**  
**Village Hall**  
**Tuesday, April 23, 2019**  
**7:00 pm to 9:00 pm**



Committee Members

Hirsch, Brian  
Kim, Tom - Chair  
Moen, Penny  
Sulcs, Maris  
Sweet, Sharilyn – Vice Chair  
Council Representative, Liisa Wilder

**1. Call to Order**

The Chair will call the meeting to order

**2. Approval of the Agenda**

**2.1 Agenda for April 23, 2019**

**Recommendation:**

That the Agenda for April 23, 2019 be approved as circulated.

**3. Adoption of Minutes**

**3.1 Minutes of March 26, 2019**

**Recommendation:**

That the Minutes from the meeting held March 26, 2019 be adopted.

**4. Unfinished Business**

**5. New Business**

- a) Progress update on road end assessment
- b) Impost fee consideration
- c) Establishment of a VOB foundation or charitable body
- d) Short term rental
- e) Lot size bylaw and increased density

**6. Next Steps**

**7. Adjournment**

**Next Meeting Date:** Tuesday, May 28, 2019