



AGENDA
REGULAR MEETING
January 13, 2015

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the January 13, 2015, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the December 8, 2015, Inaugural Meeting.
- Resolution to adopt the Minutes of the December 9, 2014, Regular Meeting.

PETITIONS & DELEGATIONS:

CORRESPONDENCE:

- See correspondence in the agenda basket on the Council table

**BUSINESS ARISING FROM
CORRESPONDENCE:**

BC Transit (*Manuel Achadinha,
President & CEO*)

- Presentation Offer
 - See memo from Administration

Community Energy Association (*Dale
Littlejohn, Executive Director*)

- Climate Leadership Workshop
 - See memo from Administration

RDCK (*John Southam, Building
Manager*)

- Building Code Amendments
 - For Council's information

AKBLG (*Arlene Parkinson, Secretary*)

- Second Call for Resolutions
 - For Council's information

AKBLG (*Arlene Parkinson, Secretary*)

- Dinner Invitation
 - See memo from Administration

Ministry of Jobs, Tourism and Skills
Training (*Diana Brooks, Regional
Manager – Kootenays*)

- Workshop Invitation
 - See memo from Administration

COUNCIL REPORTS:

- Verbal Reports
- Regional District of Central Kootenay
Mayor Bunka
- West Kootenay Boundary Regional Hospital District
Councillor von Krogh

- Heritage Advisory Commission
Mayor Bunka
- Treaty Advisory Commission
Mayor Bunka
- Recreation Commission #6
Councillor Hodsall
- Chamber of Commerce
Councillor Raynolds
- Healthy Communities Society
Councillor Fox
- Slocan Lake Stewardship Society
Mayor Bunka

OLD BUSINESS:

- Councillor Fox
 - Wood Waste to Rural Heat
 - For Council's information
- Interior Radiation Protection
 - Radon Remediation Proposal
 - See memo from Administration

NEW BUSINESS:

- RDCK Commission Appointments
 - See memo from Administration
- Heritage Advisory Commission Appointments
 - See memo from Administration
- Valve Exercising Program
 - For Council's information
- Local Transit Service
 - See memo from Administration
- Registration as a Road Rescue Service Provider
 - See memo from Administration
- RDCK Fire Contract
 - See memo from Administration
- Bosun Hall Management Agreement
 - See memo from Administration
- Silvery Slocan Museum Management Agreement
 - See memo from Administration

Kohan Garden Memorandum of Understanding

- See memo from Administration

Garlic Fest Memorandum of Understanding

- See memo from Administration

MOTION TO EXCLUDE:

- Moved by Councillor _____ and seconded that the public interest requires that, as authorized by section 90(1)(c) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to personnel matters.

RESOLUTION TO RECONVENE IN CAMERA:

- Moved by Councillor _____ and seconded that Council recess and reconvene in camera at _____ p.m.

RESOLUTION TO RECONVENE IN OPEN MEETING:

- Moved by Councillor _____ and seconded that Council reconvene in open meeting at _____ p.m.

RESOLUTIONS BROUGHT FORWARD FROM IN CAMERA:

- Moved by Councillor _____ and seconded that Resolution#_____ be brought forward to the public portion of the meeting.

ADJOURNMENT:

- Moved by Councillor _____ and seconded that the meeting be adjourned at _____ p.m.