



AGENDA
REGULAR MEETING
January 27, 2015

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the January 27, 2015, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the January 13, 2015, Regular Meeting.

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE:

- See correspondence in the agenda basket on the Council table

**BUSINESS ARISING FROM
CORRESPONDENCE:**

PAGE Bicycle Ride (*Lorne Westnedge,
PAGE Ride Organizing Committee*)

- Request for Grant-In-Aid
 - See memo from Administration

WildSafeBC (*Bree Lillies, Area
Coordinator*)

- Request for Grant-In-Aid
 - See memo from Administration

Art Joyce, New Denver

- Fiber Optic Broadband Service
 - See memo from Administration

Slocan District Chamber of Commerce
(*Hillary Elliot, Facilitator*)

- Invitation to Attend West Koot Route Session
 - See memo from Administration

AKBLG (*Arlene Parkinson, Secretary*)

- Communications for Council's information
 - Final Call for Resolutions
 - Strategic Planning Update
 - Proposed Changes to Constitution & Bylaws

COUNCIL REPORTS:

- Verbal Reports
- Regional District of Central Kootenay
Mayor Bunka
- West Kootenay Boundary Regional Hospital District
Councillor von Krogh
- Recreation Commission #6
Councillor Hodsall

- Economic Development Commission
Councillor Raynolds
- Heritage Advisory Commission
Mayor Bunka
- Treaty Advisory Commission
Mayor Bunka
- Chamber of Commerce
Councillor Raynolds
- Healthy Communities Society
Councillor Fox
- Slocan Lake Stewardship Society
Mayor Bunka

OLD BUSINESS:

- RDCK Commission Appointments - Deferred from January 13, 2015 Regular Meeting, as per resolution #14/2015
 - See memo from Administration
- Village of New Denver Water Use Report (*Columbia Basin Water Smart*) - For Council's information

NEW BUSINESS:

- CBT Water Smart Initiative Letter of Intent - See memo from Administration
- 2015 YCW & CSJ Applications - See memo from Administration
- Invitation to attend Treaty Advisory Commission Meeting - See memo from Administration

MOTION TO EXCLUDE:

- Moved by Councillor _____ and seconded that the public interest requires that, as per section 90(1) (c) and (g) 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 and legal 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.