



AGENDA  
REGULAR MEETING  
February 10, 2015

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the February 10, 2015, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the January 27, 2015, Committee of the Whole Meeting.
- Resolution to adopt the Minutes of the January 27, 2015, Regular Meeting

**PETITIONS & DELEGATIONS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Moved by Councillor \_\_\_\_\_ and seconded that the following correspondence be received for information:
  - Revenue and Expense Statement – January 2015
  - SVEDC Minutes – November 27, 2014
  - Recreation Commission #6 Minutes – December 2, 2014
  - Rosebery Parklands & Trail Commission Minutes (DRAFT) – January 22, 2015
  - SVEDC Minutes (DRAFT) – January 29, 2015
  - Centre for the Study of Cooperatives, Murray Fulton, Director – RE: Cooperative Innovation Project
  - The Order of Canada, Karen Felker, Coordinator – RE: Call for Nominations

**BUSINESS ARISING FROM CORRESPONDENCE:**

- Wendy Harlock, Area H - Housing Concerns
- Robin Sherrod, New Denver - Arborist's Report & Offer
- Slocan District Chamber of Commerce – Tom Hudock, Reinfluence Marketing - Invitation to Advertise
- Kootenay Rockies Tourism – Shannon Harrison, Partnership Marketing Coordinator - Invitation to Advertise
- Destination BC - Invitation to Advertise
- West Kootenay Go & Do – Tara Lynne - Invitation to Advertise

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**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 Committee  
*Mayor Bunka*
- Chamber of Commerce  
*Councillor Raynolds*
- Healthy Communities Society  
*Councillor Fox*
- Slocan Lake Stewardship Society  
*Mayor Bunka*

**OLD BUSINESS:**

- Nil

**NEW BUSINESS:**

Steve Deakoff, Utility Operator

- Continuing Education Request – Water Courses

Catherine Allaway, Corporate Officer

- Continuing Education Request – Bylaw Drafting Workshop

Administration

- Effective Fire Service Administration Workshop

**ADJOURNMENT:**

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