



AGENDA
REGULAR MEETING
February 24, 2015

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the February 24, 2015, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the February 10, 2015, Regular Meeting.

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following correspondence be received for information:
 - Agenda Slocan District Chamber of Commerce, February 19, 2015
 - Minutes for Recreation #6 Commission, February 3, 2015 Meeting
 - Professional Association of Residents of BC - Kate Milne, MD, Advocacy Chair – RE: Role of Medical Residents
 - Official Opposition Spokesperson for Rural and Northern Health - Jennifer Rice, MLA – RE: Rural Health Care
 - BC Aboriginal Network on Disability Society – RE: BC Without Barriers
 - Terry Webster, Powell River, BC – RE: Site C Dam Project
 - Beaton Arm Crossing Association - Ernie Calancia – Request for Support
 - Nelson Committee on Homelessness – Ann Harvey, Community Coordinator – RE: Call for Proposals
 - 2014 CARIP Report Draft

BUSINESS ARISING FROM CORRESPONDENCE:

Ministry of Forests, Lands and Natural Resource Operations – Jesal Shah, Flood Safety Engineer

- Dike Management and Inspection Training Workshop

Slocan Lake Garden Society – Ray Nikkel, President

- Request for In-Kind Support

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:

NEW BUSINESS:

- CBT Sponsorship Application

MOTION TO EXCLUDE:

- Moved by Councillor _____ and seconded that the public interest requires that, as per section 90.(1)(a)(e) 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 land 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.