



AGENDA
REGULAR MEETING
March 24, 2015

CALL TO ORDER:

ADOPTION OF AGENDA:

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

MINUTES:

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

PETITIONS & DELEGATIONS:

- Corporal Ryan Fehler, RCMP

CORRESPONDENCE FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following correspondence be received for information:
 - Revenue and Expense Statement – February 2015
 - Richard Caniell, Silverton – Resident Concern
 - Recreation Commission #6 Minutes – March 3, 2015
 - LACE – Annual Report
 - Slokan District Chamber of Commerce – Annual Report
 - SVEDC – Invitation to Attend Lunch & Learn Program
 - City of Port Moody – RE: Proposed Closure of Burrard Thermal Plant
 - Ministry of Jobs, Tourism and Skills Training – Starting a Restaurant in BC Program
 - Local Government Leadership Academy – Invitation to Attend CEO Forum

BUSINESS ARISING FROM CORRESPONDENCE:

Slokan Valley Community Legacy Society - Alex Berland, President

- Invitation to Attend AGM

EMBC - Linda Harfman, Regional Office Administrator

- Invitation to Attend Elected Officials Workshop

SIBAC - Dalyce Brandt, Administrator

Invitation to Attend Rural Development Conference

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:

- Tracy & Francie Oldham, New Denver - Request for Tree Removal

NEW BUSINESS:

- Invitation to attend 2015 WKB-RM LGMA Joint Chapter Meeting
- Temporary License of Occupation Policy
- IHA Gym Lease
- Rural Health Services in BC

MOTION TO EXCLUDE:

- Moved by Councillor _____ and seconded that the public interest requires that, as per sections 90(1) (a), (b) and (i) 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.