



AGENDA  
REGULAR MEETING  
March 10, 2015

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the March 5, 2015, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the February 24, 2015, Regular Meeting.

**PETITIONS & DELEGATIONS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Moved by Councillor \_\_\_\_\_ and seconded that the following correspondence be received for information:
  - B.C. on the Move – Ministry of Transportation and Infrastructure - Todd Stone, Minister
  - Energy Efficient Light Bulb Replacement Program – BC Hydro PowerSmart – Paul Seo, Program Manager
  - Resident Concern – Barbara Lahner, New Denver
  - Resident Concern – Ray Lahner, New Denver
  - Resident Concern – Valdis Vilks, New Denver
  - Air Band Contest – Slocan District Chamber of Commerce
  - Slocan Lake Arts Council Meeting – Martha Nichols

**BUSINESS ARISING FROM CORRESPONDENCE:**

- Nil

**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:**

Diana Morita Cole, Nelson BC

- Request to Hold Book Launch at NIMC
- Invitation to attend AKBLG Conference
- Gas Tax/Asset Management Workshop
- CBT Community Development Grant Application
- Street Sweeping Costs

**MOTION TO EXCLUDE:**

- Moved by Councillor \_\_\_\_\_ and seconded that the public interest requires that, as per sections 90(1) (a) and (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 and labour relations 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.