



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.