



AGENDA  
REGULAR MEETING  
April 14, 2015

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the April 14, 2015, Regular Meeting.

**MINUTES:**

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

**PETITIONS & DELEGATIONS:**

**CORRESPONDENCE FOR INFORMATION:**

- Moved by Councillor \_\_\_\_\_ and seconded that the following correspondence be received for information:
  - Heritage Advisory Commission – March 23, 2015 Draft Minutes
  - RDCK Emergency Preparedness Committee – April 1, 2015 Minutes
  - Recreation Commission # 6 – April 1, 2015 Minutes
  - Silvery Slocan Historical Society – Annual Financial Report
  - Area 'H' North TV Society – Annual Report
  - Slocan Lake Gallery Society – Arts Council Outreach Report
  - RCMP Staff Sgt Tom Roy – Quarterly Policing Report
  - Slocan District Chamber of Commerce – April 20, 2015 Agenda
  - Finance & Administration – First Quarter Activity Report

**BUSINESS ARISING FROM CORRESPONDENCE:**

Nakusp Ski Club Association - Eric Waterfield, President

- Request for Letter of Support - Summit Lake Ski Hill

Managed Forest Council - Ann Donaldson

- Invitation to Meet

BC Transit

- Invitation to Attend Workshop

**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:**

- Grant Application - Gas Tax Strategic Priorities Fund

**MOTION TO EXCLUDE:**

- Moved by Councillor \_\_\_\_\_ and seconded that the public interest requires that, as per section 90(1) (a) members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to personnel 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.