



AGENDA  
REGULAR MEETING  
May 26, 2015

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the May 26, 2015, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the May 8, 2015, Special Meeting.
- Resolution to adopt the Minutes of the May 12, 2015, Regular Meeting.

**PETITIONS & DELEGATIONS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

**BUSINESS ARISING FROM CORRESPONDENCE:**

Moved by Councillor \_\_\_\_\_ and seconded that the following correspondence be received for information:

- Letter in Response Re: BC Hospitals  
Categorized by Health Authority – Ministry of Health - Terry Lake, Minister of Health
- May 7, 2015 Agenda Package–Slocan Lake Recreation Commission #6
- Drinking Water Newsletter - Spring 2015 – Interior Health

**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:**

- All One World Distributors - Development Permit Application - Valhalla Pure Outfitters
- LACE - Carol Bell, Director - Request for In-Kind Assistance
- Momoko Ito, Manager NIMC - Young Canada Works Funding

**NEW BUSINESS:**

- Momoko Ito, Manager NIMC - 2015 Summer/Fall Go & Do Ad
- Gloria Lisgo, Denver Siding - Request for Boundary Expansion
- Geoffrey Bradshaw & Leisa Haddleton, Calgary, AB - Development Variance Permit Application - 1110 Kildare Street
- Slocan Lake Stewardship Society – Margaret Hartley, Director at Large - Request for In-Kind Assistance
- Administration - 2014 Annual Water Report
- Administration - Fire Engine Replacement Loan Authorization Bylaw No. 696, 2015
- Administration - AON Insurance Renewal
- RDCK – Joe Chirico, General Manager of Community Services - Crescent Valley Beach Parking Lot Proposal

**ADJOURNMENT:**

- Moved by Councillor \_\_\_\_\_ and seconded that the meeting be adjourned at \_\_\_\_\_ p.m.