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:**

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|---|---|---|
| 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.