



AGENDA
REGULAR MEETING
June 9, 2015

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the June 9, 2015 Regular Meeting.

MINUTES:

- Resolution to adopt the December 10, 2014 Special Meeting.
- Resolution to adopt the Minutes of the May 26, 2015 Regular Meeting.

PETITIONS & DELEGATIONS:

CORRESPONDENCE FOR INFORMATION:

BUSINESS ARISING FROM CORRESPONDENCE:

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

- Rosebery- Summit Lake Rail Trail – Wendy King, Steering Committee Co-Chair
- UBCM Invitation to Meet – Government of BC - Christy Clark, Premier
- UBCM Invitation to Meet – Official Opposition - Selina Robinson, MLA
- 2015 Open For Business Awards – BC Small Business Roundtable - Naomi Yamamoto, Chair
- Invitation to Attend Webinar – BC Schizophrenia Society - Jessica Vestergaard, Administrative Coordinator
- Call for Nominations for UBCM Executive – Rhona Martin, Nominating Committee Chair

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 - 430 6th Avenue

NEW BUSINESS:

Castlegar Hospice Society - Roger
Simmons

- Request for Letter of Support

Gilles Falardeau

- Develop Variance Application - 1021 Kootenay St.

Chad Townsend

- Develop Variance Application - 212 7th Ave

MOTION TO EXCLUDE:

- Moved by Councillor _____ and seconded that the public interest requires that, as per section 90(1) (l) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to the preparation of the 2015 Annual Report.

**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.