



AGENDA  
REGULAR MEETING  
July 28, 2015

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the July 28, 2015, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the July 14, 2015, Regular Meeting.

**PETITIONS & DELEGATIONS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Moved by Councillor \_\_\_\_\_ and seconded that the following correspondence be received for information:
  - NIMC Report (April - June, 2015) – Momoko Ito, Manager

**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:**

Draft 2015 Annual Report

**NEW BUSINESS:**

Edzard Teubert, Principal - Fuzei  
Gardens & Tree Service Ltd

- Heiwa Teien Garden Maintenance Plan
- Request for Speed Reader Board

Susie O'Donnell, New Denver

- Heritage BC 2015 Annual Conference

Heritage BC

- Request for Centennial Park Exclusive Use

Barb Yeomans, SLGS Board Member

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**ADJOURNMENT:**

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

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