



AGENDA
REGULAR MEETING
August 11, 2015

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the August 11, 2015, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the July 28, 2015, Regular Meeting.

PETITIONS & DELEGATIONS:

RDCK Area K Director Paul Peterson

- PALS request for taxation

CORRESPONDENCE FOR INFORMATION:

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

- RE: Gas Tax Community Works Fund Payment – UBCM - Sav Dhaliwal, President
- Corporate Carbon Neutrality 2014 – Green Communities Committee

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:

RDCK - Paul Peterson, Area K Director

- PALS Request for Taxation

Kootenay Rockies Tourism - Mike Smith, Chair

- Notice of AGM

AKBLG & Columbia Basin RDI

- Workshop Invitation: Regional Demographic Shifts

MOTION TO EXCLUDE:

- Moved by Councillor _____ and seconded that the public interest requires that, as per section 90(1) (a) of the *Community Charter*, persons other than 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.