



AGENDA
REGULAR MEETING
August 25, 2015

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the August 25, 2015, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the August 11, 2015, Regular Meeting

PETITIONS & DELEGATIONS:

- Mike Koolen, Sufferfest Society
- Paula Cravens, Silvery Slocan Historical Society

CORRESPONDENCE FOR INFORMATION:

BUSINESS ARISING FROM CORRESPONDENCE:

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

- Agenda Package August 20, 2015 - *Slocan District Chamber of Commerce*
- 2015 Community Development Grant Transactions - *Regional District of Central Kootenay*
- RCMP 2015 2nd Quarter Crime Statistics - *RCMP – Jason Burndred, Corporal, Nakusp/Slocan Lake Detachment*
- Federal Canadian Municipal Representative Appointment - *Regional District of Central Kootenay*
- Low Water Advisory and Water Conservation Request - *Ministry of Forests, Lands and Natural Resource Operations*

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:

- AKBLG & Columbia Basin RDI - Workshop Invitation: Regional Demographic Shifts

NEW BUSINESS:

- Silvery Slocan Historical Society - Paula Cravens, Vice President - Maintenance on Silvery Slocan Museum Building
- Administration - Garlic Fest Information Booth
- Administration - ICIS: Prototype Workshop; Local Government Mains
- Sufferfest Society - Janis Neufeld, President - Race Route Change Request
- Sufferfest Society - Janis Neufeld, President - Request for Portapotty Rental Assistance
- Administration - Nikkei Internment Memorial Centre Operations
- Administration - Pick-up Truck Purchase

Administration

- Pressurized Air Cylinder Filling Station Purchase

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.