



AGENDA  
REGULAR MEETING  
September 8, 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 25, 2015, Regular Meeting

- Resolution to adopt the Minutes of the August 26, 2015, Special Meeting

Resolution to adopt the Minutes of the September 3, 2015 Committee of the Whole Meeting

**PETITIONS & DELEGATIONS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Moved by Councillor \_\_\_\_\_ and seconded that the following correspondence be received for information:
  - Community Paramedicine Program (*UBCM - Galina Durant, Small Community Representative*)
  - Release of Performance Audit Report (*Arn van Iersel, A/Auditor General for Local Government*)
  - Invitation to meet at UBCM (*Katrine Conroy, MLA*)
  - Release of Guide for Local Governments (*Arn van Iersel, A/Auditor General for Local Government*)

**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:**

Momoko Ito, NIMC Manager

- NIMC Book Launch Event Update (Diana Cole)

Catherine Allaway, Corporate Officer

- Alternative Approval Process - Fire Engine Replacement Loan Authorization Bylaw

Bruce Woodbury, CAO

- Municipal Boundary Expansion - Denver Siding

**NEW BUSINESS:**

- Nil

**ADJOURNMENT:**

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