



AGENDA  
REGULAR MEETING  
November 10, 2015

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the November 10, 2015, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the October 27, 2015, Regular Meeting
- Resolution to adopt the Minutes of the October 30, 2015, Special Meeting
- Resolution to adopt the Minutes of the October 26, 2015, Heritage Advisory Commission Meeting

**PETITIONS & DELEGATIONS:**

- Gloria Lisgo, New Denver Siding

**CORRESPONDENCE FOR INFORMATION:**

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

- 3rd Quarter Policing Report – *RCMP - Slocan Lake Detachment*
- 2016 Leadership Forum – *Local Government Leadership Academy*
- Draft Minutes - Wednesday, October 14, 2015 – *Recreation Commission # 6*
- Adoption Awareness Month – *Stephanie Cadieux, Minister of Children and Family Development*
- Intro - New Auditor General – *Auditor General for Local Government - Pardeep Virk, Executive Assistant*
- Risk Control Survey – *Municipal Insurance Association of British Columbia*
- Knox Hall Building Assessment Report – *9 dot Engineering Inc.*

**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:**

Slocan District Chamber of Commerce

- Request for Street Closure - 6th Ave

Gloria Lisgo, Denver Siding

- Request for Letter of Support - Petition (Motorcycle Speed and Noise)

**STAFF REPORTS:**

- Nil

**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.