



AGENDA
REGULAR MEETING
October 27, 2015

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the October 27, 2015, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the October 13, 2015, Regular Meeting

PETITIONS & DELEGATIONS:

CORRESPONDENCE FOR INFORMATION:

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

- Appointment of President and CEO - Interior Health - Erwin J. Malzer, Chair of Board of Directors

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 Community Society
Councillor Fox

- Slocan Lake Stewardship Society
Mayor Bunka

STAFF REPORTS:

- Moved by Councillor _____ and seconded that the following reports be received for information:
 - Public Works Activities Report July - October 2015
 - NIMC 2015 End of Season Report

OLD BUSINESS:

- Nil

NEW BUSINESS:

Age Friendly Project Grant Application

- Council resolution is a required component of application

John Fraser, New Denver

- Tax Exemption Request (“The Outlet” – 306 6th Avenue)

Ward Taylor, Kaslo

- Development Permit Application – 309 6th Avenue

Andrea Saba & Norbert Ruebsaat, New Denver

- Development Variance Application – 1121 Union Street

2015 Tax Exemption Bylaw

- For three readings and set date for Special Meeting

MOTION TO EXCLUDE:

- Moved by Councillor _____ and seconded that the public interest requires that, as per section 90(1) (g) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to legal 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:**

- Nil

ADJOURNMENT:

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