



AGENDA
REGULAR MEETING
December 8, 2015

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the December 8, 2015, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the November 24, 2015, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following correspondence be received for information:
 - 2015 WildSafe BC Report – *WildSafe BC - Bree Lillies, Community Coordinator*
 - Gas Tax Agreement Community Works Fund Payment – *UBCM - Al Richmond, Chair*
 - Minutes - November 19, 2015 Meeting – *RDCK Emergency Program Executive Committee*
 - Agenda - December 3, 2015 Meeting – *Slocan District Chamber of Commerce - Jessica Rayner, Manager*

REPORTS FOR INFORMATION:

- Nil

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

OLD BUSINESS:

RDCK - Nicole Ward, Environmental Services Coordinator

- Capital Reserve Expenditure Bylaw
- 2016 Woodstove Exchange Program

NEW BUSINESS:

Slocan District Chamber of Commerce - Jessica Rayner, Manager

- Holiday Office Hours
- 2016 RDCK Appointments
- 2016 Acting Mayor Appointments
- Appointment of Auditor
- Appointment of Banking Institution
- 2015 Grants-In-Aid
- Payment Authorizations - MAIS, MIABC
- Invitation to Appoint Representative - Health Committee

ADJOURNMENT:

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