



AGENDA  
REGULAR MEETING  
January 12, 2016

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the January 12, 2016, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the December 8, 2016, Regular Meeting

**PETITIONS & DELEGATIONS:**

Wildland Urban Interface Funding

- Slocan Integral Forestry Cooperative - Stephan Martineau, Manager

**CORRESPONDENCE FOR INFORMATION:**

- Moved by Councillor \_\_\_\_\_ and seconded that the following correspondence be received for information:
  - CBT Community Initiatives Funding 2016 – *CBT - Neil Muth, President*
  - 2016 Kohan Garden Activities – *Slocan Lake Garden Society - Barb Yeomans, Director*
  - Early Years Office – *Ministry of Children and Family Development - Hon. Stephanie Cadieux, Minister*
  - Thank You (Highway 6) – *Ministry of Transportation and Infrastructure - Hon. Todd Stone, Minister*
  - British Columbia's Spill Response Regime – *Spill Response Regime Project - Anthony Danks, Executive Director*
  - RE: 2016 SHSI Age-Friendly Community Planning & Projects Program – *UBCM - Danyta Welch, Policy & Programs Officer*
  - Slocan Lake Stewardship Society AGM – *Slocan Lake Stewardship Society - Bruce Cottingham, Past President*
  - LGLA Leadership Forum Notice – *AKBLG - Arlene Parkinson, Secretary*
  - Call for AKBLG Resolutions – *AKBLG - Arlene Parkinson, Secretary*
  - Refugee Resettlement – *UBCM - Al*

*Richmond, President*

- Invitation to Attend Workshop –  
*Invasive Species Council of BC -  
Danielle Toperczer, Manager*
- Meeting Minutes - November 19,  
2015 – *Recreation Commission #6 -  
Julie Fry, Secretary*
- Release of Performance Audit –  
*Gordon Ruth, AGLG*
- Release of Perspectives Booklet–  
*Gordon Ruth, AGLG*
- Meeting Minutes - November 12,  
2015 – *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:**

- Nil

**NEW BUSINESS:**

- 2016 YCW funding application
- Bosun Hall Management Agreement
- Silvery Slocan Museum Management Agreement
- Kohan Garden Memorandum of Understanding
- Wildland Urban Interface Funding

Slocan Integral Forestry Cooperative -  
Stephan Martineau, Manager

RDCK - Judy Madelung, Grants  
Coordinator

- Request for Extension - CBT CIP Funding (Bosun Hall Courtyard Project)

**MOTION TO EXCLUDE:**

- Moved by Councillor \_\_\_\_\_ and seconded that the public interest requires that, as per section 90(1) (e) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to land matters.

**RECONVENE IN CAMERA:**

- Moved by Councillor \_\_\_\_\_ and seconded that Council recess and reconvene in camera at \_\_\_\_\_ p.m.

**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.

