



AGENDA  
REGULAR MEETING  
January 26, 2016

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the January 26, 2016, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the January 12, 2016, Regular Meeting

**PETITIONS & DELEGATIONS:**

-

**CORRESPONDENCE FOR INFORMATION:**

- Moved by Councillor \_\_\_\_\_ and seconded that the following correspondence be received for information:
  - Climate Leadership Plan Consultation – *Ministry of Environment - Hon. Mary Polak, Minister*
  - RE: New Denver's Population Classification Ministry of Health – *Teri Collins, a/Assistant Deputy Minister*
  - RE: B.C. Building Act Implementation – *City of North Vancouver - Mayor Derrell Mussatto*
  - Agenda - January 14, 2016 Meeting – *Slocan District Chamber of Commerce - Jessica Rayner, Manager*
  - Minutes - December 17, 2015 Meeting – *Recreation Commission #6*
  - Release of Performance Audit – *Gordon Ruth, AGLG*
  - Release of Perspectives Booklet – *Gordon Ruth, AGLG*
  - Emergency Program Act Consultation – *Ministry of Transportation and Infrastructure - Hon. Naomi Yamamoto, Minister of State for Emergency Preparedness*
  - 2015 4th Quarter Policing Report – *RCMP - Inspector Tom Roy, Kootenay Boundary Regional Detachment*
  - 2016 Order of British Columbia – *BC Honours and Awards - Karen Felker, Coordinator*
  - Minutes - December 3, 2015 Meeting

– *Slocan District Chamber of Commerce - Jessica Rayner, Manager*

- Minutes - December 2, 2015 Meeting – *Healthy Community Society - Jessica Rayner, Director*
- Audit of 2015 Financial Statements – *Berg Lehmann - Chartered Accountants & Business Advisors*

**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:**

LACE – Carol Bell, Director

- Bosun Hall Structural Assessment Funding

**NEW BUSINESS:**

- All One World Distributors Ltd. - Kelley Wright, Owner - Development Variance Permit Application - Valhalla Pure
- Katrine Campbell & Karen Stevens, New Denver - Development Variance Permit Application - Sappho's Bakery
- RDCK - Judy Madelung, Grants Coordinator - CBT Community Initiatives Program 2016/17
- Slocan Valley Refugee Coalition - Wendy Harlock, Secretary - Request for Letter of Support
- CBT Water Smart Grant
- MIABC Risk Management Conference
- Slocan Valley Community Legacy Society - Request for Grant-In-Aid

**ADJOURNMENT:**

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