



AGENDA
REGULAR MEETING
November 24, 2015

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the November 24, 2015, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the November 10, 2015, Regular Meeting
- Resolution to adopt the Minutes of the November 16, 2015, Special Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

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

- Official Report of the Debates of the Legislative Assembly – *Katrine Conroy, MLA*
- Minutes - October 8, 2015 Regular Meeting – *Slocan District Chamber of Commerce*
- Release of Performance Audit Report - Merrit – *Gordon Ruth, Auditor General for Local Government*

REPORTS FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following reports be received for information:
 - Preliminary Municipal Signage Assessment – *Amanda Murphy, Administrative Assistant*

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:

Administration

- Fire Engine Replacement Loan Authorization Bylaw No. 696, 2015

NEW BUSINESS:

New Denver Kyowakai Society – Paul Gibbons, Director

- Request for Commemoration - Ayako (Irene) Takasaki

Administration

- Capital Reserve Expenditure Bylaw

Administration

- Cancellation of December 22, 2015 Council Meeting

Royal Roads University – Prof. Geoffrey Bird

- Filming Request – Nikkei Internment Memorial Centre

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.

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.