



AGENDA
REGULAR MEETING
June 23, 2015

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the June 23, 2015, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the June 9, 2015, Regular Meeting.
- Resolution to adopt the Minutes of the June 10, 2015, Committee of the Whole Meeting.

PETITIONS & DELEGATIONS:

CORRESPONDENCE FOR INFORMATION:

BUSINESS ARISING FROM CORRESPONDENCE:

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

- Annual Service Plan for 2015/16 - 2016/17 – *Arn Van Iersel - A/Auditor General for Local Government*
- Radon Monitoring Report – *Paul Muntak - Interior Radiation Protection Services*
- Invitation to Meet at UBCM – *Ministry of Community, Sport & Cultural Development - Minister Coralee Oakes*
- RE: Highway 6 Concerns – *Ministry of Transportation - Hugh Eberle, District Manager*
- New West Partnership Trade Agreement – *Ministry of International Trade - Mike Neilsen, Senior Manager, Internal Trade Policy*

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 Communities Society
Councillor Fox
- Slocan Lake Stewardship Society
Mayor Bunka

OLD BUSINESS:

- YCW Funding

NEW BUSINESS:

- Village of New Denver 2014 SOFI
- Village of New Denver Draft Communication Strategy
- Village of New Denver Draft 2015 Annual Report
- Invitation to Advertise
Merritt Herald - Holly Roshinsky,
Advertising Sales Associate
- Request for Temporary Road Closure
KSCU New Denver - Angela Simpson,
Member Service Representative
- Request for Silent Auction Donation
Slocan Lake Arena Society - Rhonda
Bouillet, President
- Professional Development Request
Corporate Officer
- Request for extension (New Denver Hospice Society)
RDCK – Judy Madelung, Grants Clerk

David Harley & Kelley Wright - Development Permit Application - 430 6th Avenue

ADJOURNMENT:

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