



AGENDA
REGULAR MEETING
February 23, 2016

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the February 23, 2016, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the February 9, 2016, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following correspondence be received for information:
 - Agenda - February 11, 2016 – *Slocan District Chamber of Commerce*
 - Minutes - January 14, 2016 – *Slocan District Chamber of Commerce*
 - Minutes - February 10, 2016 – *RDCK Slocan Valley Emergency Preparedness Committee*
 - Release of Performance Audit – *Gordon Ruth, AGLG*
 - 2016 Water Smart Initiative – *CBT - Keri Rinehart, Program Assistant*
 - Radon BC Lung Association – *Britt Swoveland, RadonAware Program Manager*
 - Build Canada Grant Funding – *City of Port Coquitlam - Carolyn Deakin, Assistant Corporate Officer*

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:

- Municipal Security Issuing Resolution
- Policies - Information Technology

MOTION TO EXCLUDE:

- Moved by Councillor _____ and seconded that the public interest requires that, as per sections 90(1) (c) and (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 labour and 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.