



AGENDA  
REGULAR MEETING  
February 9, 2016

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the February 9, 2016, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the January 26, 2016, Regular Meeting

**PETITIONS & DELEGATIONS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Moved by Councillor \_\_\_\_\_ and seconded that the following correspondence be received for information:
  - RE: Gas Tax Strategic Priorities Fund Application – *UBCM - Gary MacIsaac, Chair Gas Tax Management Committee*
  - Spotlight - January 2016 – *WKBRHD - Anitra Winje, RDCK Manager of Corporate Services*
  - Call for Volunteer Award Nominations – *Emergency Management BC - Linda Harfman, Regional Office Administrator*
  - Final Call for AKBLG Resolutions – *AKBLG - Arlene Parkinson, Secretary*
  - Status of the Syrian refugees – *UBCM - Raelene Adamson, Administrative Assistant*
  - Downloading of DNA Analysis Costs – *City of Abbotsford - Mayor Henry Braun*
  - Consultation on Amending the List of Species under the SARA – *Environment & Climate Change Canada - Canadian Wildlife Service Species at Risk Recovery Unit*

**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:**

RDCK - Judy Madelung, Grants  
Coordinator

- Request for Extension - CBT CIP Funding (West Kootenay Parkour)

WildSafe BC - Bree Lillies, Community  
Coordinator

- Request for In-Kind Support

**ADJOURNMENT:**

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