



AGENDA
REGULAR MEETING
April 26, 2016

CALL TO ORDER:

ADOPTION OF AGENDA:

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

MINUTES:

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

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following correspondence be received for information:
 - Bosun Hall Structural Assessment Funding Approval (*CBT - Laura Archer, Program Coordinator*)
 - 2016 Community Development Funding (*RDCK*)
 - Invitation to Comment - Regulation of Passenger and Accommodation Services (*Ministry of Community, Sport & Cultural Development - Hon. Peter Fassbender, Minister*)
 - May 9, 2017 Provincial Election (*Elections BC - Anton Boegman, Deputy Chief Electoral Officer*)
 - Performance Audit Announcement (*Gordon Ruth, AGLG*)
 - BC Home Owner Grant Program (*City of Burnaby - Dennis Black, City Clerk*)

REPORTS FOR INFORMATION:

- Draft NIMC 2016 Operational Plan
- 2015 Draft Audited Financial Statements

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:

- Fees & Charges Bylaw No. 699, 2016

NEW BUSINESS:

May Day Committee – Jessica Berhoff,
Organizer

- 2016 May Day Celebrations

Kathleen Roulston – Executor of the
Estate of Peter Roulston

- Request to Place Memorial Bench

Nelson Police Department – Sergeant D.
Falcone, Committee Chairperson

- Request for Grant-in-Aid

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 land and labour 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.