



AGENDA  
REGULAR MEETING  
March 8, 2016

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the March 8, 2016, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the February 23, 2016, Regular Meeting

**PETITIONS & DELEGATIONS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Moved by Councillor \_\_\_\_\_ and seconded that the following correspondence be received for information:
  - Invitation to Attend Mayors Caucus – *UBCM - Al Richmond, President*
  - Syrian Refugee Update – *UBCM - Al Richmond, President*
  - A Thriving Rural Canada – *FCM - Ray Orb, Rural Forum Chair*
  - RE: Noise Regulations for Motor Vehicles – *Ministry of Transportation and Infrastructure - Hon. Todd Stone, Minister*
  - Invitation to Engage on the Climate Leadership Team’s Recommendations – *Ministry of Community, Sport and Cultural Development - Hon. Peter Fassbender, Minister*
  - Proposed Constitution Amendment – *AKBLG - Arlene Parkinson, Secretary*
  - Information RE: Grocery Store Wine Sales – *Ministry of Small Business and Red Tape Reduction - Hon. Coralee Oakes, Minister*
  - Invitation to Attend AGM – *Slocan District Chamber of Commerce - Jessica Rayner, Manager*
  - Winter 2016 Drinking Water Newsletter – *Interior Health - J. Ivor Norlin, Manager of Infrastructure Programs*

**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:**

- |  |  |
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| Administration   | - CBT Recreation Infrastructure Funding        |
| AKBLG - Arlene Parkinson, Secretary                      | - Invitation to Attend AKBLG Conference        |
| AKBLG - Arlene Parkinson, Secretary                      | - Invitation to Attend Pre-Conference Workshop |
| Slocan Lake Garden Society - Barb Yeomans, Member        | - Request for Liability Insurance Coverage     |
| Valhalla Hills Nordic Ski Club - Scott Kipkie, Treasurer | - Request for Letter of Support                |
| Slocan Lake Boating Association - Ken Smith, Commodore   | - Request for Resolution RE: New Denver Marina |

**MOTION TO EXCLUDE:**

- Moved by Councillor \_\_\_\_\_ and seconded that the public interest requires that, as per section 90 (1)(c) 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.