



AGENDA
REGULAR MEETING
JUNE 14, 2016

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the June 14, 2016, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the May 24, 2016, Regular Meeting
- Resolution to receive the draft minutes of the May 26, 2016, Building Design Review Committee Meeting
- Resolution to receive the draft minutes of the June 2, 2016, Fire Department Committee Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following correspondence be received for information:
 - Minutes - April 20, 2016 Meeting (*Recreation Commission #6*)
 - Minutes - April 6, 2016 Meeting (*Slocan District Chamber of Commerce*)
 - Agenda - June 9, 2016 Meeting (*Slocan District Chamber of Commerce*)
 - Fueling the Kootenays EV Strategy (*Community Energy Association - Trish Dehnel, Community Relations Manager*)
 - Water Sustainability Act (*Ministry of the Environment - Hon. Mary Polak, Minister*)

REPORTS FOR INFORMATION:

Revenue and Expense Report – May 2016

- Moved by Councillor _____ and seconded that the May 2016 Revenue and Expense Report be received for information.

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:

- Kelley Wright, New Denver - Development Permit Application - 101 6th Avenue
- David Everest, New Denver - Development Permit Application - 305 6th Avenue
- Silverton July 1st Committee - Vern Hartman, Treasurer - July 1st Celebrations
- Community Energy Association - Trish Dehnel, Community Relations Manager - Meeting offer - SCEEP
- Beaver Valley/Rossland Traditional Karate - Scott Hutcheson, Sensei - Request for Grant-in-aid (Karate Camp)

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.