



AGENDA
REGULAR MEETING
MAY 24, 2016

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the May 24, 2016, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the May 10, 2016, Regular Meeting
- Resolution to adopt the Minutes of the May 13, 2016, Special Meeting
- Resolution to adopt the Minutes of the May 16, 2016, Committee of the Whole Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following correspondence be received for information:
 - Performance Audit Announcements (*Gordon Ruth, AGLG*)
 - Resolution RE: Fort McMurray (*City of Cranbrook – Kelly Thorsteinson, Executive Assistant*)
 - Minutes – April 20, 2016 Meeting (*Recreation Commission #6 – Julie Fry, Secretary*)

REPORTS FOR INFORMATION:

2015 CARIP Report

- Moved by Councillor _____ and seconded that the Village of New Denver's 2015 CARIP 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:

RDCK - Judy Madelung, Grants
Coordinator

- Request to amend 2016 CIP Proposal - Slocan Lake
Golf Club

Slocan District Chamber of Commerce -
Jan McMurray, President

- Request for letter of support - Rural Dividend
Program
- Request for RDCK support RE: Fire Underwriters
Service

ADJOURNMENT:

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