



AGENDA  
REGULAR MEETING  
JULY 12, 2016

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the July 12, 2016, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the June 28, 2016, Regular Meeting

**PETITIONS & DELEGATIONS:**

Community Energy Planning & Programs

- Community Energy Association – Trish Dehnel, Community Relations Manager & BC Hydro – Mary Anne Coules, Stakeholder Engagement Advisor

**CORRESPONDENCE FOR INFORMATION:**

- Moved by Councillor \_\_\_\_\_ and seconded that the following correspondence be received for information:
  - Annual Report 2015 (*New Denver Reading Centre*)
  - UBCM Resolution - Tenant Evictions (*City of New Westminster - Mayor Jonathan Cote*)
  - Water Smart Report - June 17 (*Matthew Fry, Water Smart Ambassador*)
  - Water Smart Report - June 24 (*Matthew Fry, Water Smart Ambassador*)
  - Performance Audit Announcements (*Gordon Ruth, AGLG*)
  - Accessibility 2024 Progress Update (*Ministry of Social Development and Social Innovation - Accessibility Secretariat Team*)
  - Minutes - June 29, 2016 Meeting (*Slocan Valley Economic Development Commission - Sharon Butler, Secretary*)
  - Agenda - July 14, 2016 Meeting (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
  - Request for Comment from Ratepayers (*BC Utilities Commission - Laurel Ross, Acting Commission Secretary*)

**REPORTS FOR INFORMATION:**

Update – Fire Engine RFP

- Administration

**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:**

- |                                    |   |
|------------------------------------|---|
| Request for Memorial Plaque        | - Mel Sager, New Denver   |
| Request for Financial Assistance   | - New Denver Reading Centre – Judi Gardiner, Chair                                  |
| Request for Temporary Road Closure | - Kootenay Savings Credit Union – Angela Simpson, Sr. Member Service Representative |

**MOTION TO EXCLUDE:**

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