



AGENDA
REGULAR MEETING
JULY 26, 2016

CALL TO ORDER:

ADOPTION OF AGENDA:

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

MINUTES:

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

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following correspondence be received for information:
 - Water Smart Report - July 2 (*Matthew Fry, Water Smart Ambassador*)
 - Water Smart Report - July 9 (*Matthew Fry, Water Smart Ambassador*)
 - 2016 UBCM Convention Resolutions (*City of Prince George – Leslie Jackson, Legislative Assistant*)
 - RE: Mattress ad Bulky Furniture Extended Producer Responsibility (*Metro Vancouver Board – Greg Moore, Chair*)
 - Preparation for UBCM Convention (*Opposition Spokesperson for Local Government – Selina Robinson, MLA*)
 - Rural Resident Attraction Pilot Project Application (*RDI – Sarah Breen, Researcher*)
 - 2nd Quarter Report (*RCMP – Cst. Lee Bellamy, Acting NCO i/c*)
 - RE: Community Development Grant (*RDCK – Anitra Winje, Manager of Corporate Administration*)

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:

RDCK – Judy Madelung, Grants
Coordinator

- Request to carry over 2015 CIP funding - Slocan
Lake Stewardship Society

Slocan Integrated Forestry Cooperative –
Stephan Martineau, Manager

- Request for letter of support

Village of New Denver

- 2016 Annual Report

MOTION TO EXCLUDE:

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