



AGENDA
REGULAR MEETING
JUNE 28, 2016

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the June 28, 2016, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the June 14, 2016, Regular Meeting

PETITIONS & DELEGATIONS:

CORRESPONDENCE FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following correspondence be received for information:
 - Invitation to Comment - Postal Service Review (*Canadian Union of Postal Workers - Mike Palecek, National President*)
 - Call for Nominations - 2016 Community Recognition Awards (*Wood WORKS! BC - Lynn Embury-Williams, Executive Director*)
 - Invitation to Participate - Hike or Bike Event (*Slocan Valley Seniors Housing Society - Lynnda Moore, Director*)
 - 2016 BC Property Tax Gap Report (*Canadian Federation of Independant Business - Aaron Aerts, BC Economist*)
 - 2016 Open For Business Awards (*Ministry of Small Business and Red Tape Reduction - Hon. Coralee Oakes, Minister*)
 - Syrian Refugees Update (*UBCM - Al Richmond, President*)
 - Summary of Local Government Engagement - Climate Leadership Plan (*Ministry of Community, Sport and Cultural Development - Tara Faganello, ADM, Local Government Division*)
 - Water Smart Weekly Report – June 17, 2016 (*Matthew Fry, Water Smart Ambassador*)

REPORTS FOR INFORMATION:

Robin Sherrod, Arborist Consultant

- 5th Avenue Tree Risk Assessment Report
- 2016 Draft Annual Report

- 2015 Statement of Financial 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:

- Slocan District Chamber of Commerce – Jessica Rayner, Manager - Invitation to Appoint Representative - Health Committee

NEW BUSINESS:

- Francis Pelletier, New Denver - Development Variance Application – 208 Josephine St.
- Sprinkling Restriction Policy
- UBCM Resolution
- Kootenay Sufferfest – Janis Neufeld, Director - 2016 Idaho Peak Mountain Marathon and 10K Races

ADJOURNMENT:

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