



AGENDA
REGULAR MEETING
AUGUST 9, 2016

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the August 9, 2016, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the July 26, 2016, Regular Meeting
- Resolution to adopt the Minutes of the August 2, 2016, Committee of the Whole Meeting
- Resolution to receive the Draft Minutes of the July 28, 2016, Fire Department Committee Meeting

PETITIONS & DELEGATIONS:

Petition

- Vault Toilets Petition

Petition

- To Village of New Denver

CORRESPONDENCE FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following correspondence be received for information:
 - Gas Tax Agreement Community Works Fund Payment (*UBCM - Al Richmond, Chair*)
 - Unconditional Grant Funding Letter (*Ministry of Community, Sport and Cultural Development - Hon. Peter Fassbender, Minister*)
 - Invitation to Attend Non-Profit Housing Event (*BCNPHA - Diana Dilworth, Government Relations Manager*)

REPORTS FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following reports be received for information:
 - Trail Network Connections Project Status Update - July 2016
 - Revenue & Expense Report - July 31, 2016
 - Water Smart Report - July 22

- Water Smart Report - July 29
- Second Quarter Staff Report

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 Raynolds
- Slocan Lake Stewardship Society
Mayor Bunka

OLD BUSINESS:

- Nil

NEW BUSINESS:

- RCMP - Insp. T.H. Roy, OIC, Kootenay Boundary Regional Detachment - 2016/2017 Annual Performance Plan
- Jill Parry & Rob Lubig, New Denver - Proposed Installation of Vault Toilet
- RDCK - Vicky Issot, Administrative Assistant - Woodstove Exchange Program 2016/2017

ADJOURNMENT:

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