



AGENDA
REGULAR MEETING
SEPTEMBER 13, 2016

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the September 13, 2016, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the August 23, 2016, Regular Meeting

PETITIONS & DELEGATIONS:

New Denver Merchants

- Summary of Petition re: Support for flush toilets downtown

CORRESPONDENCE FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following correspondence be received for information:
 - Request re: Vault Toilet Issue – *Jill Parry, New Denver*
 - Support for public toilets – *Judith von Krogh, New Denver*

REPORTS FOR INFORMATION:

- Moved by Councillor _____ and seconded that the following reports be received for information:
 - Trail Network Connections Project Status Update - August 2016
 - Slocan Lake Water & Temperature Data

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:

Bosun Hall Heritage Designation Bylaw No. 701, 2016

- For first and second reading

WildSafeBC - Bree Lillies, Community Coordinator

- Bears in New Denver

Colleen Williams, New Denver

- Request for Grant-in-Aid (Health Arts Society - Concerts in Care)

Silvery Slocan Historical Society - Paula Cravens, Secretary

- Save Our Stones Workshop (New Denver Cemetery)

MOTION TO EXCLUDE:

- Moved by Councillor _____ and seconded that the public interest requires that, as per sections 90(1) (c) and (g) and 90(2) (b) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to legal matters, labour matters and negotiations with senior levels of government.

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.