



AGENDA
REGULAR MEETING
OCTOBER 25, 2016

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the October 25, 2016, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the October 11, 2016, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Quarterly Crime Statistics - 3rd Quarter 2016 (*Slocan Lake RCMP Detachment - Cst. Lee Bellamy, Acting NCO i/c*)
 - Application for Local Authority Variation Requests (*Building and Safety Standards Branch - Jarrett Hutchinson, Acting Executive Director*)
 - Minutes - August 11, 2016 Meeting (*Slocan District Chamber of Commerce – Jessica Rayner, Manager*)
 - Residential Inclining Block Rate Report (*BC Utilities Commission - Laurel Ross, Acting Commission Secretary*)

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
- Fire Department Committee
Mayor Bunka
- Chamber of Commerce
Councillor Raynolds
- Healthy Community Society
Councillor Raynolds
- Slocan Lake Stewardship Society
Mayor Bunka

OLD BUSINESS:

Regional District of Central Kootenay –
RDCK - Judy Madelung, Grants
Coordinator

- Request for extension - CBT CIP (LACE - Bosun
Courtyard)
- Letter of Support for the City of Castlegar – RE:
Regional Airport Improvements

Administration

NEW BUSINESS:

Bylaw No. 702, 2016

- Village of New Denver Heritage Advisory
Commission Amendment Bylaw

Silvery Slocan Historical Society - Paula
Cravens, President

- Heritage Advisory Commission Appointments

Lucerne Association for Community
Education - Carol Bell, Director

- Heritage Advisory Commission Appointments

ADJOURNMENT:

- Resolution to adjourn the meeting at ___ p.m.