



AGENDA
REGULAR MEETING
NOVEMBER 22, 2016

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the November 22, 2016, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the November 7, 2016, Committee of the Whole Meeting
- Resolution to adopt the Minutes of the November 8, 2016, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - 2016 10 27 Meeting Minutes & 2017 Workplan (*Rosebery Parklands and Trails Commission - Susan Johnson, Secretary-Treasurer*)
 - RE: George Massey Tunnel Replacement Project (*City of Richmond - Mayor Malcolm Brodie*)

REPORTS FOR INFORMATION:

- Resolution to receive the following items for information:
 - Revenue & Expense 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
- Fire Department Committee
Mayor Bunka
- Chamber of Commerce
Councillor Raynolds
- Healthy Community Society
Councillor Raynolds
- Slocan Lake Stewardship Society
Mayor Bunka

OLD BUSINESS:

RDCK - Angela Lund, Corporate Administrative Coordinator

- 2017 Commission Appointments

NEW BUSINESS:

Fees & Charges Amendment Bylaw No. 704, 2016

- For three readings

Fire Fighting Machinery & Equipment Reserve Expenditure Bylaw No. 705, 2016

- For three readings

Slocan District Chamber of Commerce - Jessica Rayner, Manager

- Road Closure Request

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:

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