



AGENDA
REGULAR MEETING
NOVEMBER 8, 2016

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the November 8, 2016, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the October 25, 2016, Regular Meeting
- Resolution to receive the Draft Minutes of the October 28, 2016 Heritage Advisory Commission Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - AKBLG Executive Vacancy (*AKBLG – Carolyn Maher, Executive Coordinator*)
 - Slocan Lake Ecosystem Science & Conservation Planning Forum (*Slocan Lake Stewardship Society – Therese DesCamp, President*)
 - LGLA 2016 CEO Forum (*Local Government Leadership Academy - Errin Morrison, Program Manager*)
 - Adoption Awareness Month (*Hon. Stephanie Cadieux, Minister of Children and Family Development*)
 - Call for Canada 150 Community Leaders (*FCM*)
 - Destination Development Workshop (*Kootenay Rockies Tourism – Emilie Cayer-Huard*)
 - 2016 11 10 Meeting Agenda (*Slocan District Chamber of Commerce – Jessica Rayner, Manager*)

REPORTS FOR INFORMATION:

- Resolution to receive the following items for information:
 - Q3 Report - Finance & Admin

- Trail Network Connections Project Status Update - October 2016

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:

- Nil

NEW BUSINESS:

RDCK - Angela Lund, Corporate
Administrative Coordinator

- 2017 Commission Appointments

Administration

- Extension to Silverton Fire Protection Contract

ADJOURNMENT:

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