



AGENDA
REGULAR MEETING
DECEMBER 13, 2016

CALL TO ORDER:

ADOPTION OF AGENDA:

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

MINUTES:

- Resolution to adopt the Minutes of the November 22, 2016, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - AKBLG Executive Appointment (*AKBLG - Carolyn Maher, Executive Coordinator*)
 - Minutes - October 20, 2016 Meeting (*Recreation Commission #6 - Julie Fry, Secretary*)
 - Gas Tax Agreement Community Works Fund Payment (*UBCM - Councillor Murray Krause, President*)

REPORTS FOR INFORMATION:

- Resolution to receive the following reports for information:
 - Revenue & Expense Report (December 8, 2016)
 - Bosun Hall Structural Assessment (*9dot Engineering Inc.*)

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 Reynolds

- 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:

- Fees & Charges Amendment Bylaw No. 704, 2016
- Fire Fighting Machinery & Equipment Reserve Expenditure Bylaw No. 705, 2016
- TCA Policy
- Workplace Bullying & Harassment Policy
- Woodstove Exchange Program

RDCK - Vicky Issot, Administrative Assistant, Environmental Services

LACE - Katharine Dickerson, Director

- Request for In-Kind Assistance (Bosun Hall)
- YCW 2017
- Grants in Aid
- Holiday Schedule
- 2017 Financial Services Appointments
- 2017 RDCK Appointments
- 2017 Acting Mayor Appointments
- 2016-2017 Heritage Advisory Commission

Appointments

- Management Agreement Renewals
- Rural Dividend Consultant Selection

ADJOURNMENT:

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