



AGENDA  
REGULAR MEETING  
JANUARY 10, 2017

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the January 10, 2017, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the December 13, 2016, Regular Meeting

**PETITIONS & DELEGATIONS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Resolution to receive the following items for information:
  - 2016 10 13 Meeting Minutes (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
  - An Open Letter to Canada (*District of Kitimat - Mayor Phil Germuth*)
  - Invitation to Comment - Rural Education Practices & Funding (*Ministry of Education - Jacqueline Dawes, Deputy Minister*)
  - Call for Resolutions (*AKBLG - Carolyn Maher, Executive Coordinator*)
  - Progress Payment - Operational Fuel Treatment (*UBCM - Peter Ronald, Programs Officer*)
  - Call for Applications - 2017/2018 CBT CIP-AAP Funding (*RDCK - Judy Madelung, Grants Coordinator*)

**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*

**OLD BUSINESS:**

- Richard Allin - Hills, BC - 2017 Commission Appointments

**NEW BUSINESS:**

- Silvery Slocan Historical Society - Paula Cravens, President - Request for Structural Assessment - Silvery Slocan Museum
- Silvery Slocan Historical Society - Paula Cravens, President - Request for Improvements - Silvery Slocan Historical Society
- RDCK - Randy Matheson, Research Analyst - Request for Taxation - PALS
- Strategic Wildfire Prevention Initiative Funding Request - CBT

**ADJOURNMENT:**

- Resolution to adjourn the meeting at \_\_\_\_ p.m.