



AGENDA
REGULAR MEETING
JANUARY 24, 2017

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the January 24, 2017, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the January 10, 2017, Regular Meeting
- Resolution to adopt the Minutes of the January 17, 2017, Committee of the Whole Meeting

PETITIONS & DELEGATIONS:

Slocan Valley Legacy Fund – Lorna Visser, Director

- Slocan Valley Legacy Fund Activities

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Invitation to Attend Leadership Forum (*LGLA - Eydie Fraser, Board & Seminar Coordinator*)
 - Slocan Lake Detachment Quarterly Report (*RCMP - Amy Soltis, Clerk*)
 - Funding Announcement (*Heritage BC - Paul Gravett, Interim Executive Director*)
 - Call for Public Input (*Parks Canada - Paula Couturier, Administrative Assistant*)
 - Funding Announcement (*CKCA – Natasha Smith, Administrative Assistant*)

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
- Rosebery Parklands & Trails Commission
Mayor Bunka
- Heritage Advisory Commission
Mayor Bunka
- Treaty Advisory Committee
Mayor Bunka
- Fire Department Committee
Mayor Bunka

OLD BUSINESS:

- Nil

NEW BUSINESS:

Valhalla Fine Arts Society - Katrina Sumrall, President

- Request for Community Group Rental Rate (Knox Hall)

Slocan Lake Stewardship Society - Marcy Mahr, Event Organizer

- Request for Project Endorsement

RDCK - Judy Madelung, Grants Coordinator

- 2017 CBT CIP Grant Program

ADJOURNMENT:

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