



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.