



AGENDA
REGULAR MEETING
FEBRUARY 14, 2017

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the February 14, 2017, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the January 24, 2017, Regular Meeting
- Resolution to adopt the Minutes of the January 31, 2017, Committee of the Whole Meeting
- Resolution to adopt the Minutes of the February 7, 2017, Committee of the Whole Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Medical Health Officer Report on Drinking Water (*Interior Health Authority - Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer*)
 - Second Call for Resolutions (*AKBLG - Carolyn Maher, Executive Director*)
 - New Heritage Program Announcement (*Columbia Basin Trust*)
 - Family Arrival Update (*Slocan Valley Refugee Coalition - Leah Main, Organizer*)
 - Minutes 2016 12 08 (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
 - Draft Minutes 2016 03 10 AGM (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
 - Draft Agenda 2017 02 07 AGM (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)

REPORTS FOR INFORMATION:

- Resolution to receive the following items for information:
 - Nikkei Internment Memorial Centre 2016 Operations Summary
 - Rural Dividend Economic Development Project Update – January 2017

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 - • Draft Minutes 2016 10 12
Councillor Raynolds • Draft Agenda 2017 02 08
- Rosebery Parklands & Trail Commission -
Mayor Bunka
- Heritage Advisory Commission -
Mayor Bunka
- Treaty Advisory Committee -
Mayor Bunka
- Fire Department Committee -
Mayor Bunka

OLD BUSINESS: - Nil

NEW BUSINESS:

- Slocan Lake Garden Society - Margaret Hartley, Director - Request for Project Approval - Entrance Roof Replacement
- Silvery Slocan Historical Society - Henning von Krogh, Director - Request for Project Approval - Historic Signage
- Slocan Valley Community Legacy Society - Lorna Visser, Director - Request for Support - Slocan Valley Community Legacy Society
- Grant Proposal - Speed Reader Board

ADJOURNMENT:

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