



AGENDA
REGULAR MEETING
FEBRUARY 28, 2017

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the February 28, 2017, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the February 14, 2017, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Invitation - Community Welcome Potluck (*Slocan Valley Refugee Coalition*)
 - RE: Heritage Tax Credit (*City of Rosland - Mayor Kathy Moore*)
 - RE: Provincial Private Moorage Program (*District of Coldstream - Mayor Jim Garlick*)
 - 60L210 Rating Restoration and Refurbishment Project (*BC Hydro*)

REPORTS FOR INFORMATION:

- Resolution to receive the following items for information:
 - Revenue & Expense Report (Feb. 24, 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
Councillor Raynolds -

- Draft Minutes 2016 02 15

Rosebery Parklands & Trail Commission
Mayor Bunka -

Heritage Advisory Commission -

Mayor Bunka

Treaty Advisory Committee -
Mayor Bunka

Fire Department Committee -
Mayor Bunka

OLD BUSINESS:

Silvery Slocan Historical Society - Request for Project Approval - Historic Signage
Henning von Krogh, Director

NEW BUSINESS:

WildSafeBC - Bree Lillies, New Denver Community Coordinator - Request for In-Kind Assistance

New Denver Kyowakai Society - Paul Gibbons, Vice-President - Kyowakai Society Plans

Hon. Norm Letnik, Minister of Agriculture - Financial Assistance - Francophone Affairs Program

- Campground Policy Amendments

- Rural Dividend Steering Committee Appointments

- New Denver Marina - Mussel Presence

MOTION TO EXCLUDE:

- Moved by Councillor _____ and seconded that the public interest requires that, as per section 90(1) (g) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to legal matters.

RECONVENE IN CAMERA:

- Moved by Councillor _____ and seconded that Council recess and reconvene in camera at _____ p.m.

RECONVENE IN OPEN MEETING:

- Moved by Councillor _____ and seconded that Council reconvene in open meeting at _____ p.m.

**RESOLUTIONS BROUGHT
FORWARD FROM IN CAMERA:**

- Moved by Councillor _____ and seconded that Resolution#_____ be brought forward to the public portion of the meeting.

ADJOURNMENT:

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