



AGENDA
REGULAR MEETING
MARCH 14, 2017

CALL TO ORDER:

ADOPTION OF AGENDA:

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

MINUTES:

- Resolution to adopt the Minutes of the February 28, 2017, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - FCM 2017 Roll of Honour (*AKBLG - Carolyn Maher, Executive Director*)
 - Electric Vehicle Charging Stations (*Community Energy Association - Trish Dehnel, Community Relations Manager*)
 - Call for Nominations (*AKBLG - Carolyn Maher, Executive Director*)

REPORTS FOR INFORMATION:

- Resolution to receive the following items for information:
 - 2016 Annual Water Report

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 & Trail Commission
Mayor Bunka
- Heritage Advisory Commission

Mayor Bunka

- Treaty Advisory Committee
Mayor Bunka

- Fire Department Committee
Mayor Bunka

OLD BUSINESS:

- Nil

NEW BUSINESS:

- Free NIMC Admission for Residents 2017
- Fire Department Officers

Tamara Barkowsky, New Denver

- Recreation Commission #6 Alternate Appointment

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.