



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
- Recreation Commission #6 Alternate Appointment

Tamara Barkowsky, New Denver

**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.