



AGENDA
REGULAR MEETING
APRIL 11, 2017

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the April 11, 2017, Regular Meeting.

MINUTES:

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

PETITIONS & DELEGATIONS:

Community Futures (Andrea Wilkey,
Executive Director)

- Presentation regarding Community Futures Central Kootenay

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Japanese Canadian Historic Places Project (*BC Heritage Branch – Richard Linzey, Director*)
 - Slocan Lake Mayor's Report (*RCMP – Slocan Lake Detachment*)
 - Community Paramedicine Initiative - Interior Health (*BC Emergency Health Services – Linda Lupini, Executive Vice President*)
 - Invitation to Attend AGM (*Kootenay Savings – Aron Burke, Community Liaison*)

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

- - Minutes February 15, 2017 Meeting
 - Agenda April 5, 2017 Meeting

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:

FibreFeelia Fest (Kathy Provan, Organizer) - Request for Road Closure

MS Society of Canada (Jillian Earl, Development Coordinator) - Request for Road Closure

New Denver May Days Committee (Jessica Bernhof, Organizer) - Request for Grant-In-Aid

Columbia Basin Broadband Corporation (Michael Hoher, Broadband Business Development) - Request for Letter of Support

- 2017 CBT Community Initiatives Program Funding Recommendation

- Pitch-In Canada Event

- Community Spirit BBQ

MOTION TO EXCLUDE:

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