



AGENDA  
REGULAR MEETING  
MARCH 28, 2017

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

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

**MINUTES:**

- Resolution to adopt the Minutes of the March 14, 2017, Regular Meeting
- March 21, 2017, Committee of the Whole Meeting

**PETITIONS & DELEGATIONS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Resolution to receive the following items for information:
  - 2016 Audit Planning Letter (*Berg Lehmann*)
  - Highway 6 Coalition (*Hon. Todd Stone, Minister of Transportation & Infrastructure*)
  - Canada Starts Here: The BC Jobs Plan (*Hon. Shirley Bond, Minister of Jobs, Tourism and Skills Training*)
  - Section 11 Approval - Marina Dredging and Dock Removal (*Ministry of Forests, Lands and Natural Resource Operations - Thomas Cummings, Assistant Water Manager*)
  - Draft AGM Minutes - March 9, 2017 (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
  - Draft Agenda - March 23, 2017 (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
  - Draft Special General Meeting Agenda - March 23, 2017 (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)

**REPORTS FOR INFORMATION:**

- Resolution to receive the following items for information:
  - Rural Dividend Economic Development Project Update – February 2017
  - Revenue & Expense Report
  - 2017 NIMC Operational Plan
  - 2016 Draft Financial Statements

**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*
  - Draft Minutes, March 20, 2017 Heritage  
Advisory Commission Meeting
- Treaty Advisory Committee  
*Mayor Bunka*
- Fire Department Committee  
*Mayor Bunka*

**OLD BUSINESS:**

- Nil

**NEW BUSINESS:**

- 2017 Campground Contract
- Economic Development Model
- Keeping It Rural Conference
- National Disaster Mitigation Program Grant  
Application Proposal

**ADJOURNMENT:**

- Resolution to adjourn the meeting at \_\_\_ p.m.