



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.