



AGENDA  
REGULAR MEETING  
APRIL 25, 2017

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the April 25, 2017, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the April 11, 2017, Regular Meeting
- Resolution to adopt the Minutes of the April 18, 2017, Committee of the Whole Meeting

**PETITIONS & DELEGATIONS:**

New Denver and Area Youth Network

- Outdoor Skate Area Proposal

**CORRESPONDENCE FOR INFORMATION:**

- Resolution to receive the following items for information:
  - Meeting Agenda - April 20, 2017 (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
  - Request for Support (*Salish Sea Trust - Laurie Gourlay, Executive Director*)
  - Microcell Placement Consultation Resolution (*Janis Hoffmann*)
  - 2017 AKBLG Convention (*AKBLG - Carolyn Maher, Executive Director*)

**REPORTS FOR INFORMATION:**

- Resolution to receive the following reports for information:
  - Rural Dividend Economic Development Project Update – March 2017
  - Revenue & Expense Report – March 31, 2017
  - Community Halls Consultation 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 - • Minutes - April 5, 2017 Meeting  
*Councillor Raynolds*

Rosebery Parklands & Trail Commission - • Agenda - April 20, 2017 Meeting  
*Mayor Bunka*

Heritage Advisory Commission -  
*Mayor Bunka*

Treaty Advisory Committee -  
*Mayor Bunka*

Fire Department Committee -  
*Mayor Bunka*

**OLD BUSINESS:** - Nil

**NEW BUSINESS:**

New Denver and Area Youth Network - Outdoor Skate Area Proposal  
- May Days Request – Update

**ADJOURNMENT:**

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