



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.