



AGENDA  
REGULAR MEETING  
MAY 9, 2017

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the May 9, 2017, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the April 25, 2017, Regular Meeting
- Resolution to adopt the Minutes of the May 2, 2017, Committee of the Whole Meeting

**PETITIONS & DELEGATIONS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Resolution to receive the following items for information:
  - PRIMECorp Budget (*PRIMECorp – Clayton Pecknold, Chair*)
  - Appointment of Chief Commissioner (*BC Treaty Commission*)
  - RE: Motorcycle Noise Complaint (*Richard Cannings, MP – South Okanagan-West Kootenay*)
  - Senior Energy Specialist Project Background and Objectives (*RDCK - Trish Dehnel, Senior Energy Specialist*)

**REPORTS FOR INFORMATION:**

- Resolution to receive the following items for information:
  - Rural Dividend Economic Development Project Update – April 2017
  - Rural Dividend Report 3 – Slocan Valley Economic Development Plan

**COUNCIL REPORTS:**

Verbal Reports -

Regional District of Central Kootenay  
*Mayor Bunka* -

West Kootenay Boundary Regional  
Hospital District  
*Councillor von Krogh* -

Recreation Commission #6 -

- Draft Minutes – April 18, 2017 Meeting

*Councillor Hodsall*

Economic Development Commission -  
*Councillor Reynolds*

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:**

Five Year Financial Plan Bylaw No. 706, 2017 - For three readings

Tax Rates Bylaw No. 707, 2017 - For three readings

Upcoming Meeting Schedule - Resolution to set the following meeting schedule:  

- Special Council Meeting: 9 a.m. Thursday, May 11, 2017
- Committee of the Whole Meeting: 7 p.m. Tuesday, May 30, 2017

**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.