



AGENDA
REGULAR MEETING
JUNE 13, 2017

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the June 13, 2017, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the May 23, 2017, Regular Meeting
- Resolution to adopt the Minutes of the May 30, 2017, Committee of the Whole Meeting
- Resolution to adopt the Minutes of the June 1, 2017, Special Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Nil

REPORTS FOR INFORMATION:

- Resolution to receive the following items for information:
 - New Denver Marina Channel Dredging Report
 - New Denver Marina Freshwater Mussel Survey

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

Treaty Advisory Committee -
Mayor Bunka

Fire Department Committee -
Mayor Bunka

OLD BUSINESS: - Nil

NEW BUSINESS:

Committee of the Whole - Recommendation re: Future of Community Halls
Recommendation

Solid Waste Reserve Establishment - For three readings
Bylaw

Hidden Garden Gallery – Martha - Request for Knox Hall Group Rental Rate
Nichols, Secretary

Shelley Thring, Nakusp - Request for Memorial Bench Placement

Paula Potts & Airlie Clarke - NIMC Filming Request

Selkirk College Rural Development - Invitation to attend Economic Development
Institute Workshop

MOTION TO EXCLUDE:

- Moved by Councillor _____ and seconded that the public interest requires that, as per section 90(1) (g) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to legal 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.