



AGENDA  
REGULAR MEETING  
JULY 11, 2017

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the July 11, 2017, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the June 27, 2017, Regular Meeting

**PETITIONS & DELEGATIONS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Resolution to receive the following items for information:
  - ArtWalk Invitation (*Theresa Tremaine – Organizer*)
  - UBCM Resolutions (*City of New Westminster - Mayor Jonathan Cote*)
  - Invasive Species Programs (*Central Kootenay Invasive Species Society - Jennifer Vogel, Executive Director*)
  - Invitation to Conference & AGM (*Kootenay Rockies Tourism - Kathy Cooper, CEO*)
  - Call for Nominations UBCM (*AKBLG - Carolyn Maher, Executive Director*)

**REPORTS FOR INFORMATION:**

- Resolution to receive the following items for information:
  - 2016 Statement Of Financial Information (SOFI)

**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*
- Minutes – April 5, 2017 Meeting
  - Minutes – June 22, 2017 Special Meeting
  - Agenda – July 5, 2017 Meeting

- 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:**

- 2017 Bear Smart Plan

- 2017 UBCM Convention

- Tony Kazoleas, New Denver - Request to Modify Boulevard

- Kootenay Savings Credit Union -  
Johanna Ratynski, Assistant Manager - Request for Use of Parking Spaces

- Slocan Lake Garden Society - Barb  
Yeomans, Event Organizer - Request for Support

**ADJOURNMENT:**

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