



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.