



AGENDA
REGULAR MEETING
AUGUST 22, 2017

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the August 22, 2017, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the August 8, 2017, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - RDCK Community Development Funding - Village of New Denver (*RDCK - Judy Madelung, Grants Coordinator*)

REPORTS FOR INFORMATION:

- Resolution to receive the following items for information:
 - Monthly Water Reports - May, June & July 2017
 - Public Works Activity Report - August 16, 2017

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 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:

Village of New Denver Emergency Measures Repeal Bylaw No. 709, 2017 - For final adoption

Village of New Denver Council Member Remuneration and Expense Bylaw No. 710, 2017 - For three readings

Village of New Denver Sign Bylaw No. 711, 2017 - For three readings

Public Works Conference Attendance - See memo for details

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 personnel 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.