



AGENDA
REGULAR MEETING
AUGUST 8, 2017

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the August 8, 2017, Regular Meeting.

MINUTES:

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

PETITIONS & DELEGATIONS:

RDCK (Trish Dehnel, Senior Energy Specialist)

- Presentation about Senior Energy Specialist program

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Gas Tax Agreement Community Works Fund Payment (*UBCM - Councillor Murray Krause, President*)
 - Signage for Former Paddle Wheeler Dock (*Russ McGinn - New Denver*)
 - UBCM Meeting Invitation (*Honourable Selina Robinson, Minister of Municipal Affairs and Housing*)
 - UBCM Meeting Invitation (*Honourable John Horgan, Premier*)
 - UBCM Resolutions (*District of Squamish - Mayor Patricia Heintzman*)
 - SWPI Funding Approval - RDCK Area H (*UBCM - Peter Ronald, Programs Officer*)
 - Agenda – July 17, 2017 Meeting (*Slocan District Chamber of Commerce – Jessica Rayner, Manager*)

REPORTS FOR INFORMATION:

- Resolution to receive the following items for information:
 - SWPI Progress Report
 - Revenue & Expense Report – June 30, 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 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:

Village of New Denver Emergency - For three readings
Measures Repeal Bylaw No. 709, 2017

ADJOURNMENT:

- Resolution to adjourn the meeting at ___ p.m.