



AGENDA
REGULAR MEETING
SEPTEMBER 12, 2017

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the September 12, 2017, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the August 22, 2017, Regular Meeting

PETITIONS & DELEGATIONS:

Slocan District Chamber of Commerce - Colin Moss, Health Committee Chair - Area Promotional Video

Slocan Lake Stewardship Society - Sally Hammond, Director - Slocan Lake "Application-only Area"

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Quarterly Report (*Office of the Ombudsperson - Jay Chalke, Ombudsperson*)
 - 2nd Progress Payment - SWPI 2016 Operational Treatment (*UBCM - Peter Ronald, Programs Officer*)
 - Adaptive Mountain Bike Trail Opening (*North Slocan Trails Society - Mike Koolen, Director*)

REPORTS FOR INFORMATION:

- Nil

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:

Slocan District Chamber of Commerce - Request for Grant-in-Aid
 Colin Moss, Health Committee Chair

Slocan Lake Stewardship Society - Request for letter of support
 Sally Hammond, Director

Slocan Lake Garden Society - Request for Grant-in-Aid

Lucerne Elementary Secondary School - Request for Road Closure

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

Village of New Denver Sign Bylaw No. - For final adoption
 711, 2017

National Disaster Mitigation Program - Resolution to authorize application
 Funding Application

September 26th Council Meeting - Resolution to cancel meeting

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