



AGENDA  
REGULAR MEETING  
DECEMBER 12, 2017

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

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

**MINUTES:**

- Resolution to adopt the Minutes of the November 28, 2017, Regular Meeting
- Resolution to receive the Minutes of the December 4, 2017 Building Design Review Committee Meeting.

**PETITIONS & DELEGATIONS:**

- Colin Moss – Slocan District Chamber of Commerce Health Committee
- 2017 Activity Report

**CORRESPONDENCE FOR INFORMATION:**

- Resolution to receive the following items for information:
  - Gas Tax Agreement Community Works Fund Payment (*UBCM – Wendy Booth, President*)
  - MAIS 2018 Maintenance Fees (*Temple Consulting – Vinicio Esquivel*)

**REPORTS FOR INFORMATION:**

- Resolution to receive the following items for information:
  - Knox Hall Heritage Report (*Mountain Heritage – Susan Medville*)
  - Well Inspection Report (*Kala Geosciences*)

**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:**

Fees & Charges Bylaw Amendment 712,  
 2017 - For final adoption

2017 Grants in Aid - Resolution required to issue Grants in Aid

2018 Silverton Fire Contract - Resolution required to authorize signing

Patrick Warren - Development Permit Application – 402 6<sup>th</sup> Avenue

Slocan Community Health Centre  
 Housing - See memo for details

2018 YCW & CSJ Applications - Resolution required to authorize applications

2018 Acting Mayor Appointments - Appointment by resolution

2018 Financial Service Appointments - Appointment by resolution

2018 Heritage Advisory Commission  
 Appointments - Appointment by resolution

2018 RDCK Appointments - Appointment by resolution

2018 RDCK Commission Appointments - Appointment by resolution

**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.