



AGENDA  
REGULAR MEETING  
NOVEMBER 14, 2017

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the November 14, 2017, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the October 24, 2017, Regular Meeting

**PETITIONS & DELEGATIONS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Resolution to receive the following items for information:
  - 2018 Open for Business Awards Nomination Process (*Hon. Bruce Ralston, Minister of Jobs, Trade and Technology*)
  - Adoption Awareness Month (*Hon. Katrine Conroy, Minister of Children and Family Development*)
  - Invitation to Register - 2018 LGLA Leadership Academy (*UBCM - Errin Morrison, LGLA Program Manager*)
  - RE: NDMP Floodplain Mapping Project Application (*EMBC - Jesal Shah, Disaster Mitigation Program Director*)
  - Minutes - September 14, 2017 Meeting (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
  - Agenda - November 14, 2017 Meeting (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
  - CBT Built Heritage Planning Grant Announcement (*Heritage BC - Laura Saretsky, Heritage Program Manager*)
  - BC Energy Step Code Best Practices Guide for Local Governments (*Energy Step Code Council - Zachary May, Chair & Robyn Wark, Vice-Chair*)

**REPORTS FOR INFORMATION:**

- Resolution to receive the following items for information:
  - 2017 Hills Garlic Fest Report
  - New Denver Reading Centre 2016 Annual Report

- 2017 WildSafeBC Report - New Denver
- Revenue & Expense Report - September 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 - Minutes – October 18, 2017 Meeting  
*Councillor Hodsall*
- Economic Development Commission - Agenda – November 8, 2017 Meeting  
*Councillor Reynolds*
- Rosebery Parklands & Trail Commission -  
*Mayor Bunka*
- Heritage Advisory Commission - Draft minutes – October 23, 2017 Meeting  
*Mayor Bunka*
- Treaty Advisory Committee -  
*Mayor Bunka*
- Fire Department Committee -  
*Mayor Bunka*

**OLD BUSINESS:** - Nil

**NEW BUSINESS:**

- Okanagan Nation Alliance - Michael Zimmer, Columbia Region Fisheries Biologist - Request for Letter of Support - Columbia Salmon Reintroduction Workplan

**MOTION TO EXCLUDE:**

- Moved by Councillor \_\_\_\_\_ and seconded that the public interest requires that, as per section 90(1) (g)

of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to legal 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.