



AGENDA  
REGULAR MEETING  
NOVEMBER 28, 2017

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the November 28, 2017, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the November 14, 2017, Regular Meeting
- Resolution to adopt the Minutes of the November 23, 2017, Committee of the Whole Meeting

**PETITIONS & DELEGATIONS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Resolution to receive the following items for information:
  - Microcell Resolution & Notice of Wireless Harm (*Citizens for Safe Technology - Sherry Ridout*)
  - Ambulance Services in Your Community (*Ambulance Paramedics of BC - Cameron Eby, Provincial President CUPE Local 873*)
  - AKBLG Constitution & Bylaw Amendments (*AKBLG - Carolyn Maher, Executive Coordinator*)
  - PRIMECorp Budget - Five Year Forecast (*PRIMECorp Board of Directors - Dave Jones, Interim Chair*)

**REPORTS FOR INFORMATION:**

- Resolution to receive the following items for information:
  - Revenue & Expense Report - October 31, 2017
  - Nikkei Internment Memorial Centre 2017 Annual Report

**COUNCIL REPORTS:**

Verbal Reports -

Regional District of Central Kootenay -  
*Mayor Bunka*

West Kootenay Boundary Regional  
Hospital District  
*Councillor von Krogh* -

Recreation Commission #6 - Minutes – November 22, 2017 Meeting  
*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, - For three readings  
2017

Slocan District Chamber of Commerce - Request for Road Closure  
- Jessica Rayner, Manager

RDCK - Travis Abbey, Emergency - Request for Letter of Support  
Program Supervisor

Senior Citizen's Association of BC, New - Request for AED in Knox Hall  
Denver-Silverton Branch - Marg Welch,  
Secretary

**ADJOURNMENT:**

- Resolution to adjourn the meeting at \_\_\_ p.m.