



AGENDA
REGULAR MEETING
JANUARY 23, 2018

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the January 23, 2018, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the January 9, 2018, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Status of Asset Management in BC Report (*UBCM - Christina Ross, Gas Tax Program Administrator*)
 - Wildfire Mitigation Grants (*CBT - Johnny Strilaeff, President & CEO*)
 - 2017 4th Quarter Report (*RCMP - Cpl. Jaime Moffat, NCO i/c Slocan Lake Detachment*)
 - Audit Planning Letter (*Berg Lehmann - Andrea Kramar, CPA, CA*)
 - 2018 AAC Workshop Invitation (*Ministry of Agriculture - Corrine Roesler, Acting Director, Strengthening Farming Program*)
 - 2018-2019 Funding Programs (*CKCA - Krista Patterson & CBT - Emily Gilmar*)

REPORTS FOR INFORMATION:

- Resolution to receive the following report for information:
 - Knox Hall Status Update

COUNCIL REPORTS:

Verbal Reports

-

Regional District of Central Kootenay
Mayor Bunka

-

West Kootenay Boundary Regional
Hospital District
Mayor Bunka

-

Recreation Commission #6
Councillor Fox

-

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: -

- Grant Application - Asian Heritage Week 2018

- Slocan Community Health Centre Housing

RDCK - Travis Abbey - Grant Application - RDCK EOC

Tyrell Jordan, New Denver - Speeding in School Zone

Andy Moffat, Arrow Lakes Appraisals - Assessments in New Denver & Silverton

ADJOURNMENT:

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