



AGENDA
REGULAR MEETING
FEBRUARY 13, 2018

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the February 13, 2018, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the January 23, 2018, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - 3rd Progress Payment – SWPI-645: New Denver Operation Treatment, 2016 (*UBCM - Peter Ronald, Programs Officer*)
 - RE: 2018 Assessment Roll (*BC Assessment Authority - Ramaish Shah, Deputy Assessor*)
 - Annual Zero Waste Conference (*Recycling Council of BC - Brock Macdonald, CEO*)
 - RE: Modernizing the BC Motor Vehicle Act (*City of Victoria - Mayor Lisa Helps*)
 - RE: Cannabis Sales Revenue Sharing (*Township of Spallumcheen - Mayor Janice Brown*)
 - RE: Prevention of Quagga and Zebra Mussels (*District of Coldstream - Mayor Jim Garlick*)

REPORTS FOR INFORMATION:

- Resolution to receive the following items for information:
 - Kyowakai Booklet Project Update
 - Revenue & Expense Report - December 31, 2017

COUNCIL REPORTS:

Verbal Reports

-

Regional District of Central Kootenay
Mayor Bunka

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West Kootenay Boundary Regional
Hospital District
Mayor Bunka

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- Recreation Commission #6 - • Minutes – January 17, 2018 Meeting
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:

- Slocan District Chamber of Commerce - Request for Grant-In-Aid
Colin Moss, Health Committee Chair
- Helmut Faupel & Isy Schumann, New Denver - Request for Covered Stairs - Kootenay St.
- FortisBC - Blair Weston, Community & Aboriginal Relations Manager - Electric Vehicle Fast Charging Station

MOTION TO EXCLUDE:

- Moved by Councillor _____ and seconded that the public interest requires that, as per section 90(2) (b) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to information received in confidence from other levels of government.

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.