



AGENDA  
REGULAR MEETING  
FEBRUARY 27, 2018

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the February 27, 2018, Regular Meeting

**MINUTES:**

- Resolution to adopt the Minutes of the February 13, 2018, Regular Meeting
- Resolution to adopt the Minutes of the February 13, 2018, Committee of the Whole Meeting

**PETITIONS & DELEGATIONS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Resolution to receive the following items for information:
  - Invitation to Attend Volunteer Recognition Event (*Slocan Valley Legacy Society - Val Mayes, Secretary*)
  - Cannabis Sales Revenue Sharing (*District of Sicamous - Mayor Terry Rysz*)
  - Alberta - British Columbia Trade War (*Town of Oliver - Mayor Ron Hovanes*)
  - Revenue from Cannabis Sales (*City of Enderby - Mayor Greg McCune*)
  - Marijuana Addiction Treatment, Prevention and Education (*District of North Saanich - Mayor Alice Finall*)
  - Revenue from Cannabis Sales (*Village of Chase - Mayor Rick Berrigan*)

**REPORTS FOR INFORMATION:**

- Resolution to receive the following items for information:
  - Report on Survey Results – What Makes You Stay? Resident Attraction & Retention in New Denver & Area (*Columbia Basin Rural Development Institute*)
  - Revenue & Expense Report – as of February 23, 2018

**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:**

Arrow Slocan Tourism Association - Request for Letter of Support - Hotel Tax Proposal

Mayor Ann Bunka - Rural Dividend Funding Options

**ADJOURNMENT:**

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