



AGENDA
REGULAR MEETING
MARCH 13, 2018

CALL TO ORDER:

ADOPTION OF AGENDA:

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

MINUTES:

- Resolution to adopt the Minutes of the February 27 2018, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Child sex trafficking in BC Municipalities and how to stop it (*Cathy Peters*)
 - Child Care BC, Caring for Kids, Lifting Up Families (*Hon. Katrine Conroy, Minister of Children & Family Development & Hon. Katrina Chen, Minister of State for Child Care*)
 - AKBLG Constitution & Bylaws (*AKBLG - Ron Popoff, Constitution & Bylaws Committee Chair*)
 - Nominations to AKBLG (*AKBLG - Carolyn Maher, Executive Director*)
 - RE: Gas Tax Strategic Priorities Fund Application (*UBCM - Gary MacIsaac, Gas Tax Management Committee Chair*)
 - Workshop Invitation (*BC Municipal Climate Leadership Council*)

REPORTS FOR INFORMATION:

- Resolution to receive the following items for information:
 - Revenue & Expense Report – March 8, 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 - Draft minutes - March 1, 2018 Meeting
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:

- 2018 AKBLG Convention
- Council Procedures Bylaw
- CBT Built Heritage Grant Program Application - Knox Hall

Healthy Community Society – Julia Greenlaw - Request for Grant-In-Aid – Organics Diversion Project

MOTION TO EXCLUDE:

- Moved by Councillor _____ and seconded that the public interest requires that, as per section 90(1) (1) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to the preparation of the Village’s Annual Report.

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.