



AGENDA
REGULAR MEETING
APRIL 10, 2018

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS:

- Resolution required to add late items, if any

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the April 10, 2018, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the March 27 2018, Regular Meeting
- Resolution to adopt the Minutes of the March 29 2018, Committee of the Whole Meeting
- Resolution to adopt the Minutes of the April 5, 2018, Special Meeting
- Resolution to adopt the Minutes of the April 5, 2018, Committee of the Whole Meeting

PETITIONS & DELEGATIONS:

Julia Greenlaw, Healthy Community Society

- Organics Diversion Pilot Project

PUBLIC QUESTIONS & COMMENTS:

-

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Closing Summary - Ombudsperson Investigation (*Office of the Ombudsperson*)
 - Forest Fire Prevention (*Ron Huss, Rosebery*)

STAFF REPORTS:

- Resolution to receive the following items for information:
 - Revenue & Expense Report - April 6, 2018
 - 2018 Bosun Hall Project 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

NEW BUSINESS:

Healthy Community Society of the North - Affordable Housing Plan
Slocan Valley (Jan McMurray, Director)

Slocan Lake Garden Society (Barb - Kohan Garden Hydro Costs
Yeomans, Director)

- Bosun Hall Feasibility Study

MOTION TO EXCLUDE:

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

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.