



AGENDA
REGULAR MEETING
JANUARY 10, 2017

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the January 10, 2017, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the December 13, 2016, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - 2016 10 13 Meeting Minutes (*Slocan District Chamber of Commerce - Jessica Rayner, Manager*)
 - An Open Letter to Canada (*District of Kitimat - Mayor Phil Germuth*)
 - Invitation to Comment - Rural Education Practices & Funding (*Ministry of Education - Jacqueline Dawes, Deputy Minister*)
 - Call for Resolutions (*AKBLG - Carolyn Maher, Executive Coordinator*)
 - Progress Payment - Operational Fuel Treatment (*UBCM - Peter Ronald, Programs Officer*)
 - Call for Applications - 2017/2018 CBT CIP-AAP Funding (*RDCK - Judy Madelung, Grants Coordinator*)

REPORTS FOR INFORMATION:

- Nil

COUNCIL REPORTS:

- Verbal Reports
- Regional District of Central Kootenay
Mayor Bunka
- West Kootenay Boundary Regional Hospital District
Councillor von Krogh
- Recreation Commission #6
Councillor Hodsall
- Economic Development Commission

Councillor Raynolds

- Heritage Advisory Commission
Mayor Bunka
- Treaty Advisory Committee
Mayor Bunka
- Fire Department Committee
Mayor Bunka

OLD BUSINESS:

- Richard Allin - Hills, BC - 2017 Commission Appointments

NEW BUSINESS:

- Silvery Slocan Historical Society - Paula Cravens, President - Request for Structural Assessment - Silvery Slocan Museum
- Silvery Slocan Historical Society - Paula Cravens, President - Request for Improvements - Silvery Slocan Historical Society
- RDCK - Randy Matheson, Research Analyst - Request for Taxation - PALS
- Strategic Wildfire Prevention Initiative Funding Request - CBT

ADJOURNMENT:

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