



AGENDA
REGULAR MEETING
JULY 25, 2017

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the July 25, 2017, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the July 11, 2017, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - RE: Slocan Community Health Centre Doctor Recruitment – Slocan District Chamber of Commerce - Jan McMurray, President
 - 2nd Quarter 2017 Mayor's Report – RCMP - Corporal Jaime Moffat, Slocan Lake Detachment
 - UBCM Meeting Invitation – BC Hydro - Dag Sharman, Community Relations Manager
 - West Kootenay Route – BC Transit - Jonathon Dyck, Communications Manager

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

- Minutes – July 5, 2017 Meeting

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:

- Tom Bishop, New Denver - Development Variance Permit Application
- Healthy Community Society - Julia Greenlaw, Board Member - Request for Letter of Support
- Administration - National Association of Japanese Canadians – Full Membership

ADJOURNMENT:

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