



AGENDA
REGULAR MEETING
OCTOBER 24, 2017

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the October 24, 2017, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the October 10, 2017, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - 2017-2022 Strategic Plan Consultation (*School District #10 - LoraLee Brekke, Board Chair*)
 - Slocan Lake Detachment Quarterly Report (*RCMP - Amy Soltis, Clerk*)
 - RE: UBCM Meeting (*BC Emergency Health Services - Barb Fitzsimmons, Chief Operating Officer*)
 - Connect to Innovate Update - CBBC (*CBT - Sandra Haley, CBBC Business Service Coordinator*)
 - Community Paramedicine Town Hall (*Dean Spankie - Community Paramedic, New Denver*)
 - October Board Update (*RDCK - Angela Lund, Deputy Corporate Officer*)
 - Heritage BC Program Update (*Heritage BC - Gord Macdonald, Chair & Paul Gravett, Executive Director*)

REPORTS FOR INFORMATION:

- Resolution to receive the following items for information:
 - Skate Area Proposal - Update

COUNCIL REPORTS:

Verbal Reports

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Regional District of Central Kootenay
Mayor Bunka

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- West Kootenay Boundary Regional Hospital District
Councillor von Krogh -
- Recreation Commission #6
Councillor Hodsall -
- Economic Development Commission
Councillor Raynolds -
 - Draft Minutes of October 11, 2017 Meeting
- Rosebery Parklands & Trail Commission
Mayor Bunka -
 - Draft Minutes of October 19, 2017 Meeting
- Heritage Advisory Commission
Mayor Bunka - Meeting is scheduled for October 23, 2017
- Treaty Advisory Committee
Mayor Bunka -
- Fire Department Committee
Mayor Bunka -

OLD BUSINESS:

- Slocan District Chamber of Commerce - Jan McMurray, President - Request for Letter of Support and Grant-In-Aid - Hotel Tax Proposal

NEW BUSINESS:

- 2018 Holiday Hours - Resolution to set holiday schedule

ADJOURNMENT:

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