



AGENDA
REGULAR MEETING
JANUARY 9, 2018

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the January 9, 2018, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the December 9, 2017, Regular Meeting

PETITIONS & DELEGATIONS:

Healthy Community Society – Julia Greenlaw

- Organics Diversion Survey Results

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Notice to Membership (*AKBLG - Rob C. Gay, President*)
 - Call for Nominations (*BC Community Achievement Foundation*)
 - CBT Community Initiative Program 2018 (*RDCK - Judy Madelung, Grants Coordinator*)
 - Revenue from Cannabis Sales (*District of West Kelowna - Mayor Doug Findlater*)
 - Agricultural Advisory Committee Workshops (*Ministry of Agriculture - Corrine Roesler, Acting Director, Strengthening Farming Program*)

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 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

OLD BUSINESS: - Nil

NEW BUSINESS:

Dump Truck Purchase - See memo from staff

MOTION TO EXCLUDE:

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

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.