



AGENDA
REGULAR MEETING
MARCH 27, 2018

CALL TO ORDER:

ADOPTION OF AGENDA:

- Resolution to adopt the Agenda for the March 27, 2018, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the March 9, 2018 Committee of the Whole Meeting
- Resolution to adopt the Minutes of the March 13, 2018 Committee of the Whole Meeting
- Resolution to adopt the Minutes of the March 13, 2018, Regular Meeting

PETITIONS & DELEGATIONS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Employer Health Tax (*City of Maple Ridge - Mayor Nicole Read*)
 - Order of British Columbia - Call for Nominations (*Honours & Awards Secretariat - Lucy Lobmeier, Secretary*)
 - Road Rescue Framework Development (*FireWise Consulting - Glen Sanders, President*)
 - UBCM Membership (*UBCM - Wendy Booth, President*)

REPORTS FOR INFORMATION:

- Resolution to receive the following items for information:
 - 2017 Annual Water Report
 - 2018 NIMC Operational Plan

COUNCIL REPORTS:

Verbal Reports -

Regional District of Central Kootenay
Mayor Bunka -

West Kootenay Boundary Regional
Hospital District -

Mayor Bunka

Recreation Commission #6 - March 7, 2018 Meeting Minutes
Councillor Fox

Economic Development Commission -
Councillor Raynolds

Rosebery Parklands & Trail Commission -
Mayor Bunka

Heritage Advisory Commission - Draft Minutes - March 19, 2018 Meeting
Mayor Bunka

Treaty Advisory Committee -
Mayor Bunka

Fire Department Committee -
Mayor Bunka

OLD BUSINESS:

Arrow Slovan Tourism Association - Jan - Request for Letter of Support - Hotel Tax Proposal
McMurray, Founding Director

NEW BUSINESS:

- Council Procedures Bylaw No. 713, 2018
- Communication Strategy Update
- Public Engagement Strategy
- 2017 Audited Financial Statements

Hidden Garden Gallery - Katharine - Awning Request - 112 Slovan Avenue
Dickerson, President

MOTION TO EXCLUDE:

- Moved by Councillor _____ and seconded that the public interest requires that, as per section 90(2) (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 a matter being investigated under the *Ombudsperson Act*.

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.