



AGENDA
REGULAR MEETING
APRIL 24, 2018

CALL TO ORDER:

INTRODUCTION OF LATE ITEMS: - Resolution required to add late items, if any

ADOPTION OF AGENDA: - Resolution to adopt the Agenda for the April 24, 2018, Regular Meeting.

MINUTES: - Resolution to adopt the Minutes of the April 10, 2018, Regular Meeting

PETITIONS & DELEGATIONS: - Nil

PUBLIC QUESTIONS & COMMENTS: -

OLD BUSINESS: - Nil

CORRESPONDENCE FOR INFORMATION: - Resolution to receive the following items for information:

- "A Cup Half Full" Workshop Invitation (UBC - Dr. Denise Clouthier & Dr. Karen Kobayashi)
- Strategic Planning Invitation (Selkirk College - Stephanie Gobin, Advancement Coordinator)

STAFF REPORTS: - Nil

COUNCIL REPORTS:

Verbal Reports -

Regional District of Central Kootenay
Mayor Bunka -

West Kootenay Boundary Regional
Hospital District
Mayor Bunka -

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

NEW BUSINESS:

- Campground Policy Update
- CBT 2018 Community Initiatives Program
- Liz O'Neill - Development Variance Permit Application
- Slocan Lake Garden Society - Margaret Hartley, Recording Secretary - Kohan Garden Tsurigane

MOTION TO EXCLUDE:

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

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.