



AGENDA  
REGULAR MEETING  
MAY 8, 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 May 8, 2018, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the April 24 2018, Regular Meeting
- Resolution to adopt the Minutes of the April 29 2018, Committee of the Whole Meeting

**PETITIONS & DELEGATIONS:**

- Nil

**PUBLIC QUESTIONS & COMMENTS:**

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**OLD BUSINESS:**

- Nil

**CORRESPONDENCE FOR INFORMATION:**

- Resolution to receive the following items for information:
  - 2018 1st Quarter Report (*RCMP - Cpl. Jaime Moffat, NCO i/c Slocan Lake Detachment*)
  - Premier's Awards for Excellence in Education (*Hon. Rob Fleming, Minister of Education*)
  - Invitation - Snk'mip Marsh Sanctuary Official Opening (*Valhalla Foundation for Ecology - Wayne McCrory, Chairperson*)
  - Invitation - Operations Update Meetings (*BC Hydro - Megan Chadwick, Stakeholder Engagement Advisor*)
  - Invitation - Sam Steele Days (*City of Cranbrook - Mayor Lee Pratt*)

**STAFF REPORTS:**

- Resolution to receive the following items for information:
  - Revenue & Expense Report - May 4, 2018

**COUNCIL REPORTS:**

Verbal Reports

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Regional District of Central Kootenay

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*Mayor Bunka*

West Kootenay Boundary Regional  
Hospital District  
*Mayor Bunka* -

Recreation Commission #6  
*Councillor Fox* - April 13, 2018 meeting minutes

Economic Development Commission  
*Councillor Reynolds* - May 10, 2018 meeting agenda

Rosebery Parklands & Trail Commission  
*Mayor Bunka* - May 7, 2018 meeting agenda

Heritage Advisory Commission  
*Mayor Bunka* - Nil

Treaty Advisory Committee  
*Mayor Bunka* - Nil

Fire Department Committee  
*Mayor Bunka* - Nil

**NEW BUSINESS:**

- Five Year Financial Plan Bylaw No. 714, 2018

- Tax Rates Bylaw No. 715, 2018

Hidden Garden Gallery Society -  
Katharine Dickerson, President - Development Permit Application - 112 Slocan Ave

New Denver May Days Committee -  
Jessica Bernhof, Organizer - May Days 2018

Village of Silverton - Mayor Jason  
Clarke - Kootenay Boundary Regional Transit Service

Slocan Integral Forestry Cooperative -  
Avery Deboer, Conference Planning  
Team - Request for grant-in-aid - Wildfire & Climate  
Change Conference

**ADJOURNMENT:**

- Resolution to adjourn the meeting at \_\_\_ p.m.