



AGENDA  
REGULAR MEETING  
June 12, 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 June 12, 2018, Regular Meeting.

**MINUTES:**

- Resolution to adopt the Minutes of the May 22, 2018, Regular 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:
  - Ombudsperson Quarterly Report to March 13, 2018
  - Arrow Lakes Historical Association Letter of Appreciation

**STAFF REPORTS:**

- Resolution to receive the following items for information:
  - Climate Action Revenue Incentive Report 2017
  - Revenue and Expense Report as of June 7, 2018

**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  
*Mayor Bunka*

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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:**

- BC Hydro - New Denver Climate Monitoring Station Proposal
- Leisa Haddleton – 1110 Kildare St - Development Variance Permit Application  
Fence Height
- Kootenay Wildfire Conference - Approval of Attendance

**MOTION TO EXCLUDE:**

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

**ADJOURNMENT:**

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