



AGENDA
REGULAR MEETING
May 22, 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 22, 2018, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the May 8, 2018, Regular Meeting

Resolution to adopt the Minutes of the May 14, 2018, Special Meeting

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

-

OLD BUSINESS:

- Nil

CORRESPONDENCE FOR INFORMATION:

- Resolution to receive the following items for information:
 - Bill C-45 Border Implications (*Hon. Mobina Jaffer, Q.C. BC Senator*)
 - Access Awareness Day (*Social Planning & Research Council of BC*)

STAFF REPORTS:

- Resolution to receive the following items for information:
 - Bosun Hall Feasibility Study – Communication Strategy

COUNCIL REPORTS:

Verbal Reports

-

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:

- Wildlife Attractant – Waste Management Bylaw No. 716, 2018

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.