



AGENDA
REGULAR MEETING
June 26, 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 26, 2018, Regular Meeting.

MINUTES:

- Resolution to adopt the Minutes of the June 12, 2018, Regular Meeting
- Resolution to adopt the Minutes of the June 8, 2018, Committee of the Whole Meeting

PETITIONS & DELEGATIONS:

- Nil

PUBLIC QUESTIONS & COMMENTS:

-

OLD BUSINESS:

Wildlife Attractants

- Adoption of Waste Management Bylaw No. 716, 2018

True Consulting – Lee Farrington,
Principle Engineer

- Denver Siding Water Supply Consulting Proposal

CORRESPONDENCE FOR INFORMATION:

- Nil

STAFF REPORTS:

- Resolution to receive the following items for information:
 - Jill Parry - Request for 6th Avenue Vault Toilet Status Update
 - Knox Hall Built Heritage Grant Approval
 - Library Establishment Process

COUNCIL REPORTS:

Verbal Reports

-

Regional District of Central Kootenay
Mayor Bunka

-

West Kootenay Boundary Regional Hospital District
Mayor Bunka -

Recreation Commission #6
Councillor Fox - Recreation Commission Minutes June 6, 2018
Receive for information

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:

- Development Permit Application - 402 6th Avenue
- National Association of Japanese Canadians - Conference Attendance

MOTION TO EXCLUDE:

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