

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA
Regular Meeting
Monday, January 13th, 2020 - 7:00 pm
COUNCIL CHAMBERS
503 Slocan Street, Slocan, BC

The Mayor calls the meeting to order.

Acknowledgement of Traditional Territory:

"The Village of Slocan acknowledges and respects the indigenous peoples whose traditional land and territory we stand."

1. Adoption of agenda
2. Adoption of Minutes:
 - Minutes of the Regular Meeting of December 9th, 2019
3. Audience with Council:
 - Desiree Profili – Community Paramedicine Program
 - Erin Bates, CKISS – Invasive Knotweed
4. Recommendations:
 - Building Permit Report for 2019
 - Fitness Center Sales Report for 2019
 - Transit Sales Report for 2019
 - CBT Community Initiatives CIP/AAP Program 2020
 - Campground
5. Requests:
 - Koots Artist Collective – Public Art Proposal
 - Library – Defibrillator Request
 - RDCK – Support for Grant for Continuation of Natural Hazard & Risk Reduction Strategy
6. Information Items (Correspondence):
 - 1 Healthy Communities December 2019 Newsletter
 - 2 Community Energy Association – Nov. 27/19 Meeting Minutes
 - 3 AKBLG – Notice of AGM and First Call for Resolutions
 - 4 K. Newberry – Fibre Optic Last Mile Connections
 - 5 CBT – Seasons Greetings
 - 6 KCDS – RAFT Training Program
 - 7 BC Natural Resources Forum – 2020 Forum
 - 8 RDCK – Housing Needs Assessment Report Update
 - 9 Ministry of Municipal Affairs & Housing – Feedback on Alternate Director Role
 - 10 Alberni-Clayoquot Regional District - \$10 a Day Child Care Plan
 - 11 Asst. Deputy Minister – Seasons Greetings
 - 12 ASTA - Arrow-Slocan Regional Branding Survey
7. Reports

8. Bylaws/Policies:
 - Inter-Community Business Licence Bylaw - Adoption
 - Fees & Charges Amendment Bylaw – 2020 Water Rates

9. Late Items:

10. **Items brought forward from In-Camera:**

11. Council Reports:
 - (a) Mayor and Councillor Reports
 - (b) Council Committee Reports

12. Public Participation:

*Protocol to be read aloud prior to commencing public participation: During “public participation”, the presiding member shall permit **comments** from the public on issues Council is presently dealing with or on any other issue that is of interest to the general public. Comments from individual members of the public shall be limited to five (5) minutes and the total time for all comments during this session shall not exceed fifteen (15) minutes.*

13. Adjournment