

**THE CORPORATION OF VILLAGE OF SLOCAN**  
**Slocan Village Council**  
**AGENDA**  
**Regular Meeting**  
**Monday, February 10<sup>th</sup>, 2020 - 7:00 pm**  
**COUNCIL CHAMBERS**  
**503 Slocan Street, Slocan, BC**

The Mayor calls the meeting to order.

1. Acknowledgement of Traditional Territory:  
*"The Village of Slocan acknowledges and respects the indigenous peoples whose traditional land and territory we stand."*
2. Adoption of agenda
3. Adoption of Minutes:
  - Minutes of the Regular Meeting of January 13<sup>th</sup>, 2020
4. Audience with Council:
  - Colin McClure, CFO – Financial Plan Amendment Presentation
  - Dayna Fidler, Outdoor Rec Commission – Kiddie Park Proposal
5. Recommendations:
  - Asset Management – Phase Three
  - Stakeholder Meetings Recap
  - RDCK Survey on Regulatory Bylaws
6. Requests:
  - Fitness Center Lighting Upgrade Request
  - Fishing Derby Fundraiser Request
  - Dayna Fidler, Outdoor Rec Commission – Kiddie Park Proposal
  - WEGCSS – Skate Park Upgrades - Grant Support Request
7. Information Items (Correspondence):
  - 1 Kady Hunter, Interior Health – Food Security Grants
  - 2 Ministry of Education – 2020 Premier’s Awards for Excellence in Education
  - 3 CKISS – Land Managers Meeting
  - 4 BC Rural Health Network – Membership Renewal & Update
  - 5 Village of Canal Flats – Postal Banking
  - 6 Center for Rural Health Research - Rural Evidence Review Project Follow Up
  - 7 AKBLG – Second Call for Resolutions
  - 8 EMBC – Coronavirus Update
8. Reports
9. Bylaws/Policies:
  - Financial Plan (2019-2023) Amendment Bylaw
10. Late Items:

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

11. Council Reports:

(a) Mayor and Councillor Reports

(b) Council Committee Reports

- Fitness Center Meeting Minutes – January 27, 2020

- Fitness Center 2019 Visits Report

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