

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA
Regular Meeting
Monday, November 9th, 2020 - 7:00 pm
At the Slocan Legion Hall
502 Harold 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. Motion to Waive Provision:
WHEREAS Council has established, by bylaw, provisions to govern the proceedings of Council;

AND WHEREAS Section 10.0 of the Village of Slocan Council Procedures Bylaw outlines provisions for location of Council meetings;

THEREFORE BE IT RESOLVED that due to COVID-19 social distancing rules and isolation protocols, that the provisions of the Village of Slocan Council Procedures Bylaw be waived for the Regular Meeting of Tuesday, November 9th, 2020 at 7:00pm to allow for Council to hold a meeting at the Slocan Legion Hall, 502 Harold Street, Slocan BC.
3. Adoption of agenda
4. Adoption of Minutes:
 - Minutes of the Regular Meeting of October 13th, 2020
5. Audience with Council:
6. Recommendations:
 - Christmas Holiday Office Closure 2020
 - 2021 Council Meeting Schedule
 - Garbage Rates 2021
 - Water Rates 2021
 - Springer Creek Campground Operator - 2020 Report
 - Firefighter Christmas Bonus
7. Requests:
 - WEGCSS Christmas Food Hamper Program
 - SOS Committee – Christmas Tree Light Up
8. Information Items (Correspondence):
 - 1 RDCK - Board Highlights October 15th, 2020
 - 2 CBT – New Strategic Plan 2020-2022
 - 3 SLSS – Slocan Lake Application Only Area Approved
 - 4 SVHTS – Barn Swallows at the Slocan Gazebo

- 5 Minister of Public Safety & Solicitor General – UBCM Meeting Thank You
- 6 UBCM – 2020 Election Platform
- 7 RDCK Media Release – 100% Renewable Energy Plan
- 8 Municipal Affairs & Housing – “COVID-19 Safe Restart Grant” Received
- 9 Columbia Basin Trust – Partner Survey
- 10 Slokan Banner Project – Call for Youth Art
- 11 CBT – Community Outdoor Revitalization Grants (COR) Intake Open

9. Reports

10. Bylaws/Policies:

- Fees & Charges Amendment Bylaw – Garbage & Water Rates 2021

11. Late Items:

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

13. Council Reports:

(a) Mayor and Councillor Reports

(b) Council Committee Reports

14. 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.*

15. Adjournment