

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA

Regular Meeting

Monday, January 11, 2021 - 7:00 pm

Electronic Meeting

Slocan Village Office

503 Slocan Street, Slocan, BC

Virtual Attendance:

<https://global.gotomeeting.com/join/322545565>

Call-In Attendance:

[1-647-497-9391](tel:1-647-497-9391)

Access Code: 322-545-565

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 electronic attendance at Council meetings;

THEREFORE BE IT RESOLVED that due to COVID-19 social distancing rules and isolation protocols, and pursuant to Provincial Order M192, that section 10.4 of the Village of Slocan Council Procedures Bylaw be waived for the Regular Meeting of Monday, January 11th, 2021 at 7:00pm to allow all members of Council and members of the public to attend electronically.
3. Adoption of agenda
4. Adoption of Minutes:
 - Minutes of the Special Meeting of December 14th, 2020
 - Minutes of the Public Hearing of December 14th, 2020
 - Minutes of the Regular Meeting of December 14th, 2020
5. Audience with Council:
6. Recommendations:
 - CBT Community Initiatives CIP/AAP Program 2021
 - Fitness Center 2020 Year End Report
 - RDCK Transit Sales 2020 Year End Report
 - Building Permit 2020 Year End Report
 - RDCK 2021 WKBRHD Appointments

7. Requests

8. Information Items (Correspondence):

- 1 RDCK – December 2020 Board Highlights
- 2 IHA Healthy Communities – December 2020 Newsletter
- 3 RDCK Bulletin – Step Code Implementation
- 4 Moms Stop the Harm – Overdose Crisis
- 5 City of Rossland – Support for the City of Vernon: Access to Contraception
- 6 Ministry of Finance – 2021 Home Owner Grant Changes
- 7 S. Teare – Housing Concerns
- 8 Municipal Affairs - COVID-19 Resilience Infrastructure Funding Stream
- 9 UBCM – First Call for Resolutions
- 10 Min. of Attorney General – COVID Enforcement Updates
- 11 Canada Summer Jobs Program 2021
- 12 Spokesman Review – Salmon Spawning
- 13 Municipal Affairs – COVID Regional Call Follow Up

9. Reports

10. Bylaws/Policies:

- Village of Slocan Zoning & OCP Amendment Bylaws - Adoption

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