

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA

Regular Meeting

Monday, September 13, 2021 - 7:00 pm
Slocan Legion Hall – 502 Harold Street, Slocan

Virtual Attendance:

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

Call-In Attendance:

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 location of Council meetings;

THEREFORE BE IT RESOLVED that due to COVID-19 social distancing rules and isolation protocols, and pursuant to Provincial Order M192, that the provisions of the Village of Slocan Council Procedures Bylaw be waived for the Regular Meeting of Monday, September 13, 2021 at 7:00pm to for the meeting to be held at the Slocan Legion Hall.
3. Adoption of agenda
4. Adoption of Minutes:
 - a) Minutes of the Regular Meeting of August 9, 2021
5. Audience with Council:
 - a) Chris Jury, CFO – Quarterly Financial Report
6. Recommendations
7. Requests
 - a) CIP/AAP Extension Request – Christmas Tree Light Up
 - b) RDCK Resource Recover Plan – Letter of Support Request
8. Information Items (Correspondence):
 - a) RDCK – August 2021 Board Highlights
 - b) Access BC Campaign – Prescription Contraception
 - c) RDCK – Household Hazardous Waste Events
 - d) FortisBC – Community Giving Awards 2021

- e) RDCK – Community Services Fees & Charges Amendment
- f) KBRH Health Foundation – Thank You
- g) WiMacTel Canada – Removal of Payphones
- h) AKBLG – Cancellation of In-Person Conference
- i) Council of Senior Citizens Org. of BC – Conference Invite
- j) CBT – Annual General Meeting
- k) RDCK Watershed Governance Initiative
- l) Village Fall Clean-up Week
- m) New Federal Statutory Holiday – National Day for Truth & Reconciliation

9. Reports

- a) Public Works Report
- b) CAO Update – September 2021

10. Bylaws/Policies:

11. Late Items:

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

13. Council Reports:

- (a) Mayor and Councillor Reports
- (b) Council Committee Reports
- Fitness Center - August 3, 2021 Meeting Minutes

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