

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA

Special Meeting

Monday, October 25, 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 Tuesday, October 12, 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 September 13, 2021
5. Audience with Council:
 - a) Neil Fletcher, Director of Conservation Stewardship – BC Wildlife Federation
6. Recommendations
 - a) SIFCO FireSmart Funding 2022
 - b) RDCK Woodstove Exchange Program
7. Requests
 - a) Slocan Waterfront Restoration & Dev’t Society – Letter of Support Request
 - b) RDCK Transit Amendment – Consent Request
 - c) WEGCSS – Christmas Hamper Program Request

8. Information Items (Correspondence):

- a) RDCK Board Highlights – September 23, 2021
- b) BC Hydro – Fall 2021 Columbia River Operations Summary
- c) City of Langley – Appointment of Directors to Regional District Board
- d) Ambulance Paramedics of BC – Who we are and what we do
- e) Ambulance Paramedics of BC – UBCM Thank You
- f) Minister of State for Child Care – New Space Fund Program
- g) RDCK – Investigating Potential Acquisition of Parkland in Krestova
- h) ASTA – Arrow Slokan Tourism Association AGM
- i) Telus – Canada’s Transition to Next Generation 9-1-1 Service

9. Reports

- a) Public Works Report

10. Bylaws/Policies:

11. Late Items:

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

- September 13, 2021 – Resolution 2021/c141

“That Danielle Meraz Alvarez and John McArthur be appointed to the Slokan Climate Action Advisory Commission.”

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