

THE CORPORATION OF VILLAGE OF SLOCAN

Slocan Village Council

AGENDA

Regular Meeting

Monday, June 13, 2022 - 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, June 13, 2022 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 May 9, 2022
 - b) Minutes of the Special Meeting of May 16, 2022
5. Audience with Council
- Chris Jury, CFO – Statement of Financial Information & Annual Report 2021
6. Recommendations
 - a) Statement of Financial Information (SOFI) 2021
 - b) Annual Report 2021
 - c) 2022 Annual UBCM Convention – Attendance
 - d) 2022 Annual UBCM Convention – Appointments
 - e) 2022 General Local Elections
7. Requests
 - a) Concert in the Park Funding Request

8. Information Items (Correspondence):

- a) RDCK Board Highlights – May 19, 2022
- b) RDCK Encourages Residents to be Flood Prepared
- c) FortisBC – Nominate a Charity or Non-Profit – Community Giving Grant
- d) UBCM – Call for Nominations, UBCM Executive
- e) M. Zimmer, ONA – Chinook Salmon Outreach Program & Salmon Release
- f) FortisBC & RDCK – High Lake Levels Expected Over Next Few Weeks
- g) Interior Health – Heat & Wildfire Smoke Planning

9. Reports

- a) Public Works Report
- b) Water Treatment Plant Malfunction Report
- b) CAO Report – June 2022

10. Bylaws/Policies:

- a) Election Procedures Bylaw 2022
- b) Election Officials Bylaw 2022

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