

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA

INAUGURAL MEETING
Monday, November 7, 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

Oath of Office: The CAO/Chief Elections Officer will administer the Oath of Office for newly-elected members of Council.

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 the provisions of the Village of Slocan Council Procedures Bylaw be waived for the Inaugural Meeting of Monday, November 7, 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 October 11, 2022
5. Audience with Council
6. Recommendations
 - a) Chief Election Officer – Report of Election Results
 - b) Duty to Respect Confidentiality
 - c) Council Meeting Schedule 2023
 - d) Appointment of Acting Mayors
 - e) Appointment of RDCK Director & Alternate, and WKBRHD
 - f) Council Committee Appointments
 - g) Springer Creek Campground Operator – 2022 Report
 - h) Garbage Rates 2023

- i) Water Rates 2023
- j) Christmas Holiday Office Closure 2022
- k) Firefighter Christmas Bonus 2022

7. Requests

- a) WEGCSS – Food Bank Christmas Hamper Request
- b) Spirit of Slokan – Christmas Tree Light Up Funding Request

8. Information Items (Correspondence):

- a) RDCK Board Highlights – October 13, 2022
- b) Slokan Legion – Remembrance Day Service
- c) RDCK – Fundraising Goal to Purchase Land in Krestova Achieved
- d) RDCK – Referendum on Local Conservation Fund in Area H Passes
- e) RDCK – Official Election & Referendum Results Declared
- f) K. Conroy, Ministry of Forests – UBCM Appointment Response Letter
- g) RDCK – 2023 Tipping Fee Increase
- h) BC Rural Health Network – Rural Ambulance Service
- i) Columbia Basin Trust – 2022 Election Congratulations
- j) Interior Health – Continuing Connections with Communities
- k) Ministry of Municipal Affairs – Responsible Conduct
- l) Online Course to Support Responsible Conduct
- m) Pending Changes to Electoral Boundaries

9. Reports

10. Bylaws/Policies:

- a) Council Remuneration Bylaw

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