

**THE CORPORATION OF VILLAGE OF SLOCAN**

***Slocan Village Council***

**AGENDA**

**Regular Meeting**

**Tuesday, April 11, 2023 - 7:00 pm**

Slocan Village Office, Council Chambers

503 Slocan Street, Slocan BC

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. Adoption of agenda
3. Adoption of Minutes:
  - a) Minutes of the Regular Meeting of March 13, 2023
  - b) Minutes of the Special Meeting of March 30, 2023
4. Audience with Council
  - a) Slocan and Area Trail Society – Backcountry Access Maintenance Project
5. Recommendations
6. Requests
  - a) Earth Day Clean Up - Support Request
  - b) Slocan and Area Trail Society (SATS) – Funding Request
  - c) Festival on the Beach Request
7. Information Items (Correspondence):
  - a) RDCK Board Highlights – Regular Meeting, March 16, 2023
  - b) RDCK – Climate Actions
  - c) RDCK – Neighbourhood Emergency Preparedness Program
  - d) RDCK – Energy Step Code Changes for New Home Construction
  - e) UBCM – Land Opportunities for Housing
  - f) Columbia Basin Trust – Ecosystem Enhancement & Restoration Workshops
  - g) Columbia Basin Trust – Consultation on Basin Management Plan
  - h) Slocan Valley Chamber of Commerce – 2023 AGM Invitation
  - i) Ministry of Municipal Affairs – Growing Communities Fund Information
  - j) Slocan Valley Chamber of Commerce – BC Rural Health Network & Consultation
  - k) Selkirk Innovates, Selkirk College – Updated Community Climate Profile
  - l) AKBLG – Call for Nominations for Executive Board
  - m) Village of Slocan – Presentation of the Annual Budget and 5-Year Financial Plan

- n) Village of Slocan – Spring Clean Up Week
- o) Village of Slocan – Electronic Recycling
- p) RDCK – Krestova Regional Park to Open April 1
- q) SFU Students working with CARST – Reducing Risks from Radon
- r) FCM – Retroactive RCMP Costs: A Practical Toolkit from FCM
- s) BC Electoral Boundaries Commission – Final Report & Letters of Opposition
- t) UBCM – Local Governments to Pay RCMP Retroactive Costs

8. Reports

9. Bylaws/Policies:

- a) Fees & Charges Amendment Bylaw - Adoption

10. Late Items:

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

12. Council Reports:

- (a) Mayor and Councillor Reports

- (b) Council Committee Reports

13. 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.*

14. Adjournment