

**THE CORPORATION OF VILLAGE OF SLOCAN**

***Slocan Village Council***

**AGENDA**

**Regular Meeting**

**Monday, September 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](tel: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 Special Meeting of August 14<sup>th</sup>, 2023
  - b) Minutes of the Regular Meeting of August 14<sup>th</sup>, 2023
4. Audience with Council
  - a) Nathan Russ, CFO – Q2 Quarterly Financial Report
5. Recommendations:
  - a) Slocan Affordable Housing Project – Land Disposition
6. Requests
  - a) Spirit of Slocan Committee – Annual Christmas Tree Light-Up
  - b) Slocan Valley Housing Society – Request for Slocan Board Nominees
7. Information Items (Correspondence):
  - a) RDCK Board Highlights – Regular Meeting, August 17, 2023
  - b) Peace River Regional District – BC Wildfire Service Equipment
  - c) J. Russ – Support for Slocan River Streamkeepers
  - d) BC Rural Health Network – UBCM Resolution to Double Rural Transit Funding
  - e) RDCK – Climate Action Public Engagement Continues
  - f) UBCM – Input Sought on ID Rules for Purchasing Liquor/Cannabis
  - g) CBT – Ecosystem Enhancement Program Projects Discussion
  - h) D. Skrobot – Impact of 2-Stroke Motors on Slocan Lake
  - i) CBT – Feedback on Draft Columbia Basin Management Plan
  - j) Village Fall Clean Up Week
  - k) Slocan Valley Housing Society – Invitation to 2023 Annual General Meeting
  - l) RDCK Assent Voting – Slocan Valley Fire Service Loan Authorization
  - m) RDCK – Household Hazardous Waste Events
  - n) Columbia Basin Trust – Funding Announced: Improving Connectivity

8. Reports
  - a) Public Works – September Report
  - b) CAO Report
9. Bylaws/Policies:
  - a) Permissive Tax Exemption Bylaw 2024-2026 - Adoption
  - b) Solid Waste & Animal Attractant Amendment Bylaw – Adoption
  - c) OCP Bylaw – Introduction to Wildfire Hazard DPA
10. Late Items:
11. **Items brought forward from In-Camera:**
12. Council Reports:
  - (a) Mayor and Councillor Reports
  - (b) Council Committee Reports
    - Fitness Center Committee – July 25, 2023 Meeting Minutes
    - August 23, 2023 Meeting Minutes
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