

THE CORPORATION OF VILLAGE OF SLOCAN

Slocan Village Council

AGENDA

Regular Meeting

Monday, January 15, 2024 - 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 December 11th, 2023
4. Audience with Council
5. Recommendations:
 - a) RDCK Transit Sales 2023 Year End Report
 - b) Building Permit 2023 Year End Report
 - c) Fitness Center 2023 Year End Report
6. Requests
 - a) ONA Fish in Schools Program – Funding Request
 - b) Slocan Valley Historical Society – Funding Application Sponsorship Request
7. Information Items (Correspondence):
 - a) RDCK Board Highlights – Regular Meeting, December 14, 2023
 - b) Minister of Housing – New Housing Legislation
 - c) Greg Amos, Sue Big Oil – Presentation Follow-Up
 - d) RDCK – Update on Regional Accessibility Advisory Committee
 - e) RDCK – ReDi Grant Program Intake Open
 - f) Ministry of Housing – Capacity Funding Notification
 - g) City of Fort St. John – Community Safety Act
 - h) M. Lyons – Doctors Without Borders Benefit
 - i) UBCM – Biodiversity & Ecosystem Health Framework Webinars
 - j) Living Lakes Canada – "Losing Blue" Film Screening Invitation
 - k) Elk Valley Conservation – Provincial Biodiversity & Ecosystem Health Framework

8. Reports
 - a) CAO – January Report
 - b) Public Works Report
9. Bylaws/Policies:
 - a) Fees & Charges Amendment Bylaw – Water & Garbage 2024

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