

**THE CORPORATION OF VILLAGE OF SLOCAN**

***Slocan Village Council***

**AGENDA**

**Regular Meeting**

**Monday, April 8, 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](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 Regular Meeting of March 11, 2024
4. Audience with Council
5. Recommendations:
  - a) LCRB – Patron Participation Application, The Lobby Grill
  - b) FireSmart Program 2024/25 – Funding Application
6. Requests
  - a) Ripley's Gardens – Earth Day Event Funding Request
  - b) Daphne Fields – Letter of Support Request
  - c) The Grizz Food Truck – LTO Request
7. Information Items (Correspondence):
  - a) RDCK Board Highlights – Regular Meeting, March 21, 2024
  - b) Chek News – *Bringing the Salmon Home* Documentary
  - c) Town of Osoyoos – Support for Resolution
  - d) VOS – Spring Clean Up Week
  - e) SATS – Trails Designation
  - f) ONA – Sockeye Fry Release Ceremonies
  - g) AKBLG – Call for Nominations
  - h) Columbia River Treaty – Update on CRT Local Gov't Committee Activities
  - i) Local Government Climate Action Program (LGCAP) – 2024 Funding
  - j) Ministry of Municipal Affairs – Potential for Drought Conditions in 2024
  - k) UBCM – Update on the Canada Community Building Fund (Gas Tax Program)

8. Reports
  - a) Public Works – April Report
  - b) CAO – April Verbal Report
9. Bylaws/Policies:
  - a) Growing Communities Fund Reserve Bylaw - Adoption
  - b) Zoning Amendment Bylaw – Motel Permitted Use Request

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