

**THE CORPORATION OF VILLAGE OF SLOCAN**

***Slocan Village Council***

**AGENDA**

**Regular Meeting**

**Tuesday, October 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 September 9, 2024
4. Audience with Council
  - a) Mo Haroun, Executive Director, Laneway House Foundation
5. Recommendations
  - a) Coordination of Indigenous Engagement Requirements with RDCK
  - b) Authorize MFA payment and Amend Financial Plan
6. Requests
  - a) Chanterelles Slocan Valley Youth Choir
  - b) Spirit of Slocan Committee - Christmas Tree Light Up
  - c) Slocan Valley Economic Diversification – Letter of Support
  - d) Lisa Parente – Winter Carnival Request 2025
7. Information Items (Correspondence):
  - a) RDCK Board Highlights – Regular Meeting, September 12, 2024
  - b) City of Merritt – Burden of Delinquent Taxes
  - c) Ministry of Housing – Slocan Affordable Housing Project
  - d) Slocan Valley Legion – Remembrance Day Service
  - e) RDCK media release – Free and Low Cost Recreation Opportunities
  - f) Village Debris and Disposal Day – SIFCo Contribution
  - g) Welcome to our tmx<sup>w</sup>ulax<sup>w</sup> in the Arrow Lakes
  - h) Canada Community Building Fund - CWF fund payment
  - i) SVCC – October 2024 Newsletter
  - j) Harmony Festival 2024 Final Report

8. Reports
  - a) Public Works - October Report
  - b) Project Coordinator – October Report
  - b) CAO – October Report
9. Bylaws/Policies:
10. Late Items:
11. **Items brought forward from In-Camera:** Patricia Dehnel be appointed Interim Chief Administrative Officer until September 10, 2025
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