

THE CORPORATION OF VILLAGE OF SLOCAN

Slocan Village Council

AGENDA

Regular Meeting

Tuesday, November 12, 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 October 15, 2024
4. Audience with Council
 - a) CFO Quarterly Financial Update
 - b) MODUS, Community Needs Project Update
5. Recommendations
 - a) Springer Creek Campground Operation – 2024 Year End Report
 - b) Council Meeting Schedule 2025
 - c) Christmas Holiday Office Closure 2024
 - d) Firefighter Christmas Bonus 2024
 - e) Development Permit – 903 Hume Street
6. Requests
 - a) WEGCSS Christmas Food Hamper 2024
 - b) Spirit of Slocan Tree Light Up Funding
 - c) WEGCC Community Garden supplies
7. Information Items (Correspondence):
 - a) RDCK Board Highlights – Regular Meeting, October 17, 2024
 - b) RDCK Potential 2025 Tipping Fee Increase
 - c) Slocan Valley Chamber – Business Recovery Support
 - d) Slocan Valley Historical Society – Project updates November 2024
 - e) Free FireSmart Home Assessments
 - f) Connecting Communities BC Program

8. Reports
 - a) Public Works – October Report
 - b) Project Coordinator – November 15 Report
 - c) CAO – November 15 Report

9. Bylaws/Policies:

10. Late Items:

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

- IC Meeting of June 24, 2024
- IC Meeting of October 15, 2024

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