

THE CORPORATION OF VILLAGE OF SLOCAN

Slocan Village Council

AGENDA

Regular Meeting

Monday, February 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](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 January 15th, 2024
4. Audience with Council
5. Recommendations:
 - a) AKBLG 2024
 - b) ReDi Grants 2024 – Public Input Meeting
 - c) CBT Community Readiness Grant - Office Backup Generator
6. Requests
 - a) Easter Egg Hunt - Funding Request
 - b) Historical Society – Heat Pump Request
7. Information Items (Correspondence):
 - a) RDCK Board Highlights – Regular Meeting, January 18, 2024
 - b) Greg Amos, Sue Big Oil – Presentation Follow-Up
 - c) RDCK – Grohman Narrows, Ootischenia, and Central Transfer Sites Open for Organics
 - d) RDCK – Recreation Commission No. 10 Update
 - e) Regional District of Nanaimo – Legislative Reform Initiative Update
 - f) City of Abbotsford – Support for UBCM Resolution
 - g) AKBLG – Feedback on the "BC Approach to the Circular Economy" Initiative
 - h) Kootenay Wellness Foundation – Call for Collaboration
 - i) Okanagan Basin Water Board – Invasive Mussel Prevention
 - j) District of Sicamous – Support for Bill-34
 - k) Fiona Koza, Sue Big Oil – Proposed Resolution

8. Reports
 - a) Public Works – February Report
 - b) CAO – February Report

9. Bylaws/Policies:

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