

THE CORPORATION OF VILLAGE OF SLOCAN

Slocan Village Council

AGENDA

Regular Meeting

Monday, February 13, 2023 - 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 16, 2023
4. Audience with Council
 - a) Ana Bokstrom & Miryam Bishop, WEGCSS
– New Senior Support Programs and Update on NavCare
 - b) Michael Zimmer, ONA – Salmon Fry Release Ceremony 2023
5. Recommendations
 - a) CBT ReDi Grant Program – Public Input Meeting
6. Requests
 - a) Slocan Valley Heritage Trail Society – Sponsorship Request
 - b) City of Nelson – Letter of Support Request: Hazard Risk Tolerance
 - c) Fitness Center Use Request
 - d) Easter Egg Hunt Funding Request
 - e) Winter Carnival – Funding Request
7. Information Items (Correspondence):
 - a) RDCK Board Highlights – Regular Meeting, January 19, 2023
 - b) Heritage BC – Heritage Week Feb. 20-26, 2023
 - c) WEGCSS – Emergency Preparedness Response Program
 - d) N. Tigchelaar – Short Term Rentals
 - e) Transport Canada – Use of Pleasure Craft as Commercial Passenger Vessels
 - f) CKISS – Annual Land Managers Meeting
 - g) BC Nurses Highlight Neutered Unions
 - h) BC Terminated Nurses – Healthcare Crisis
 - i) RDCK – Electoral Area Curbside Collection Consultation

- j) Clean BC – Clean Transportation Action Plan Consultation
- k) Economic Trust Southern Interior BC – Research Funding Support Available
- l) Ministry of Municipal Affairs – Growing Communities Fund

8. Reports
a) CAO Verbal 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