

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA

Regular Meeting

Monday, July 11, 2022 - 7:00 pm
Slocan Legion Hall – 502 Harold Street, Slocan

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. Motion to Waive Provision:
WHEREAS Council has established, by bylaw, provisions to govern the proceedings of Council;

AND WHEREAS Section 10.0 of the Village of Slocan Council Procedures Bylaw outlines provisions for location of Council meetings;

THEREFORE BE IT RESOLVED that due to COVID-19 social distancing rules and isolation protocols, and pursuant to Provincial Order M192, that the provisions of the Village of Slocan Council Procedures Bylaw be waived for the Regular Meeting of Monday, July 11, 2022 at 7:00pm to for the meeting to be held at the Slocan Legion Hall.
3. Adoption of agenda
4. Adoption of Minutes:
 - a) Minutes of the Regular Meeting of June 13, 2022
 - b) Minutes of the Special Meeting of June 21, 2022
5. Audience with Council
6. Recommendations
 - a) UBCM Convention – Confirmation of Attendance
7. Requests
 - a) Fitness Center Funding Request
 - b) WEGCSS Community Garden Project Request
 - c) Kootenay Yoga Festival Sponsorship Request

8. Information Items (Correspondence):

- a) RDCK Board Highlights – June 16, 2022
- b) Shadow Minister for Rural Economic Development – Funding for Rural Communities
- c) RDCK – Castlegar Complex Arena Floor to be Replaced
- d) Stand.earth – UBCM Resolution: Acidic Wastewater Dumping
- e) Town of Gibsons – UBCM Resolution: Hospice Services Funding
- f) RDCK – Flood Watch Advisory
- g) City of New Westminster – UBCM Resolution: Library Funding
- h) KBRH Health Foundation – CIP/AAP Thank You
- i) RDCK – Lifeguard Shortage to Affect Pool Operations
- j) RDCK – Hewat and Main Elected to FCM Board
- k) RDCK – Organics Waste Diversion Program
- l) RDCK – Freshet Season Expected to Last Until Late July
- m) RDCK – Approval to Increase Taxation Limit for Rec Commission No. 10
- n) J. Feenstra – Access to the Beach and Boating Area
- o) SIFco – Community FireSmart Day

9. Reports

- a) CAO Report – July 2022

10. Bylaws/Policies:

11. Late Items:

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

13. Council Reports:

- (a) Mayor and Councillor Reports
- (b) Council Committee Reports
- CBAL Community Literacy Plan 2022

14. 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.*

15. Adjournment