

THE CORPORATION OF VILLAGE OF SLOCAN

Slocan Village Council

AGENDA

Regular Meeting

Monday, June 12, 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 May 8, 2023
4. Audience with Council
 - Nathan Russ, CFO – Statement of Financial Information & Annual Report 2022
5. Recommendations
 - a) 2022 Statement of Financial Information (SOFI)
 - b) 2022 Annual Report
 - c) 2023 Annual UBCM Convention – Attendance
 - d) 2023 Annual UBCM Convention – Appointments
 - e) Festival on the Beach – Update
 - f) Springer Creek Irrigation System Repair
6. Requests
 - a) Development Variance Permit Request – 1015 Nelson Street
 - b) SVOA – Perimeter Fencing Project Funding Request
 - c) Kootenay Yoga Festival – Funding Request
 - d) Housing Land Inventory Request
7. Information Items (Correspondence):
 - a) RDCK Board Highlights – Regular Meeting, May 18, 2023
 - b) Slocan Valley Community Band – Thank You
 - c) RDCK – Community Discussion of RDCK Climate Actions
 - d) District of Coldstream – Homes for People Action Plan
 - e) Ministry of Energy, Mines & Low Carbon Innovation – Cryptocurrency Mining in BC
 - f) RDCK Postpones Climate Action Open Houses
 - g) RDCK – Residents Encouraged to be Flood Prepared

- h) C. Lee – Implementation of the OCP
- i) Premier – UBCM Appointment Invitation
- j) Municipal Affairs – UBCM Appointment Invitation
- k) UBCM - Resolutions Deadline
- l) Silverton Community Club – July 1st Celebration Invite
- m) VOS – Notice of Project: Curling Club Demolition
- n) Interior Heath – Heat & Smoke Letter
- o) It's On Electric – Fortis BC Energy Conservation Assistance Program

8. Reports

- a) Public Works Report
- b) CAO 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