

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA

Regular Meeting

Monday, March 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 February 13, 2023
4. Audience with Council
 - a) Sarah Watts, WEGCSS – Better at Home Program
 - b) Juliet Craig, KCP Director - Local Conservation Fund in the Slocan Valley
5. Recommendations
 - a) Growing Communities Fund
6. Requests
 - a) R. Markovic – Community Bulletin Board Request
 - b) Special Event Request – Slocan City International Music & Art Fair (IMAF)
7. Information Items (Correspondence):
 - a) RDCK Board Highlights – Regular Meeting, February 16, 2023
 - b) Ombudsperson - Introduction
 - c) WEGCSS – Thank You
 - d) Ministry of Environment – Draft BC Forest Carbon Offset Protocol
 - e) MIABC – Call for Expression of Interest for Board Member Positions
 - f) BC SPCA – Animal Welfare
 - g) Living Lakes Canada – Government Invests in Watershed Security
 - h) RDCK – Replacement of Castlegar Arena Floor
 - i) BC Active Transportation Grants Announced

8. Reports
 - a) Public Works Report – March 2023
 - b) Public Works Report on Wellness Center Waterline Repair
 - c) CAO Report – March 2023
9. Bylaws/Policies:
 - a) Council Code of Conduct
 - b) Fees & Charges Amendment Bylaw – GST
 - c) Springer Creek RV Park & Campground Policy Amendment

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