

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA

Regular Meeting

Tuesday, October 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 Tuesday, October 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 September 19, 2022
 - b) Minutes of the Public Hearing of September 20, 2022
 - c) Minutes of the Special Meeting of October 3, 2022
5. Audience with Council
6. Recommendations
 - a) Breakwater – Repair Quotation
 - b) Crosswalks – BC Transportation Infrastructure Grants
7. Requests
 - a) Spirit of Slocan – Christmas Tree Light-up Request
 - b) Lisa Parente – Winter Carnival Request

8. Information Items (Correspondence):

- a) RDCK Board Highlights – September 22, 2022
- b) RDCK – Polls in Five Electoral Areas
- c) K. Newberry & L. Kapel – Noise Bylaw
- d) Ministry of Children & Family Development – Foster Family Month
- e) BC Rural Health Network – Open Letter to Minister Dix
- f) Slocan Legion – Legion Week Celebration Invitation

9. Reports

- a) CAO Report – October 2022
- b) Public Works Report

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

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