

**THE CORPORATION OF VILLAGE OF SLOCAN**

***Slocan Village Council***

**AGENDA**

**Regular Meeting**

**Monday, June 10, 2024 - 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 13<sup>th</sup>, 2024
  - b) Minutes of the Special Meeting of May 16<sup>th</sup>, 2024
4. Audience with Council
  - a) Nathan Russ, CFO – Statement of Financial Information & Annual Report 2023
5. Recommendations
  - a) 2023 Statement of Financial Information (SOFI)
  - b) 2023 Annual Report
  - c) 2024 UBCM Convention
  - d) UBCM Minister Appointments
  - e) FireSmart Committee – Terms of Reference & Appointment
6. Requests
  - a) New Denver Pavillion – Wheelchair Accessible Garden Beds Funding Request
  - b) WE Graham PAC – Grad Donation Request
7. Information Items (Correspondence):
  - a) RDCK Board Highlights – Regular Meeting, May 16, 2024
  - b) RDCK – Official Results Declared for Curbside Collection Referendums
  - c) RDCK – Stage 1 Water Conservation Measures for all RDCK Water Systems
  - d) David Eby, Premier – UBCM Appointments 2024
  - e) Anne Kang, Minister of Municipal Affairs – UBCM Appointments 2024
  - f) District of Logan Lake – Support for Bill-34
  - g) Regional District of Nanaimo – Legislative Reform Initiative
  - h) RDCK – Share Your Thoughts on Parks, Trails and Water Access in the RDCK
  - i) J. Pelletier – Request to RDCK for Speed Control on Slocan South Road

8. Reports
  - a) Public Works – June Report
  - b) CAO – June Verbal Report
9. Bylaws/Policies:
  - a) Lane Closure & Dedication Removal Bylaw – Affordable Housing
  - b) Affordable Housing – Rezone Application
  - c) Development Variance Permit Application – Affordable Housing

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