

THE CORPORATION OF VILLAGE OF SLOCAN

Slocan Village Council

AGENDA

Regular Meeting

Monday, February 10, 2025 - 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 January 13th, 2025
4. Audience with Council
 - a) CFO Budget Presentation
5. Recommendations:
 - a) AKBLG 2025
 - b) ReDi Grant Public meetings
 - c) CBT REACH program
6. Requests
 - a) ONA Funding
 - b) Letter of Support Kootenay Wellness
 - c) RDCK DRIF program
 - d) RDCK MOU Indigenous Engagement
7. Information Items (Correspondence):
 - a) RDCK Board Highlights – Regular Meeting, December 12, 2024
 - b) Ministry of Emergency Management and Climate Readiness-newsletter 2025
 - c) Heritage Week poster
 - d) RDCK Tipping Fee Increase
 - e) Kootenay Monashee MLA newsletter
 - f) CUPW Inquiry Commission Reviewing Canada Post
 - g) LTABC Municipal Protected Areas Project Webinar – Feb 20, 2025
 - h) Pacific Coastal Shuttle
 - i) Harvest Share
 - j) Invasive Species Council

8. Reports
 - a) CAO – February Report
 - b) Public Works Report
9. Bylaws/Policies:
 - a) Zoning Bylaw 720 Harold Street R1 to C2

10. Late Items:

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

2025/c15 That staff be directed to research funding options for the replacement of Heat Pumps at the Legion.

2025/c18 That staff be directed to review water sample testing procedure.

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