

REGULAR COUNCIL MEETING AGENDA
Tuesday, November 24, 2015
3:45 p.m. – NOTE TIME CHANGE!

CALL TO ORDER AT 3:45 P.M.

MOVE TO CLOSED MEETING, pursuant to Sub-section 90(1) (c), (e) and (k) of the Community Charter.

RECONVENE TO Regular Meeting at 4:00 p.m.

ADOPTION OF AGENDA (and late items, if appropriate)

ADOPTION OF MINUTES:

- a) Regular Council Meeting held November 10, 2015 (*bring your copy*).
- b) Committee of the Whole Meeting held November 17, 2015 (*TO BE RECEIVED - bring your copy*).

DELEGATIONS:

Gail Brown, Friends of Children – East Kootenay, re request for a Discretionary Grant.

COUNCIL COMMITTEE - REPORTS:

- c) Committee of the Whole Recommendations No. 1 to 3 – November 17, 2015, for adoption.

RECOMMENDATION NO 1:

THAT Council receive Ms. Allison Mewett's verbal presentation on the Northwest Boulevard Local Area Plan for information.

RECOMMENDATION NO 2:

THAT Ltr #674 from the Director of Finance and Corporate Services, and a verbal report from the Town Manager on the 2016 budget process and draft 2016 budget timeline, be received; AND FURTHER, THAT a 1.3% Consumer Price Index increase be included for the draft 2016 Core Budget Target for future Council consideration.

RECOMMENDATION NO 3:

THAT Councillor Elford is authorized to attend the Regional Community to Community Forum hosted by the Ktunaxa Nation Council and the Regional District of East Kootenay in Cranbrook on November 20, 2015 with expenses paid as per policy.

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Item

- 1. Ltr #627 being the Delegation Request by Gail Brown, Friends of Children – East Kootenay, requesting a Discretionary Grant.
- 9. Ltr #675 from A.W. Muir, Commander, National Defence, requesting a formal letter of congratulations for the retirement of Chief Warrant Officer W.J. Ingram, CD.
- 11. Ltr #676 from the Executive Assistant, re 2015 Council Calendar – Schedule of Meetings for approval.
- 13. Ltr #679 from the Town Manager, re Staff Review of Draft Minister's Bylaw Standards on Agri-tourism and Farm Retail Sales.

13A. Review DRAFT 2016 Core Budget Target.

BYLAWS: - None

15. **REVIEW STRATEGIC PRIORITIES CHART** (to be reviewed at the first Council meeting of each month). Town Manager to provide verbal updates to Council.

16. **REVIEW FOLLOW-UP ACTON LIST** (to be reviewed the first Council meeting of each month)

17. **REVIEW COMMITTEE OF THE WHOLE AGENDA** (to be reviewed at each Council meeting)

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

- Council Member Verbal Reports
- Staff Verbal Reports (first meeting of each month)

18. Receive Verbal Reports of Council (and staff) members.

RESOLUTIONS FROM CLOSED MEETING:

GIVING OF NOTICES:

1. COTW – Dec. 8, 2015
2. COUNCIL – 2nd & 4th Tuesdays of each month (Dec. 15, 2015)
3. Santa Parade – Dec. 5, 2015
4. CP Holiday Train – Dec. 14, 2015 – 10:00 am

Acting Mayors – 2015

January	Clr. Unruh	February	Clr. Comer
March	Clr. Elford	April	Clr. Wilson
May	Clr. Snopek	June	Clr. Boehmer
July	Clr. Unruh	August	Clr. Comer
September	Clr. Elford	October	Clr. Wilson
November	Clr. Snopek	December	Clr. Boehmer

QUESTION PERIOD

MOVED TO CLOSED MEETING, IF REQUIRED

RECONVENE TO REGULAR MEETING, IF REQUIRED

ADJOURNMENT