

**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday, May 24, 2016**  
**3:00 p.m. – NOTE TIME CHANGE**

**CALL TO ORDER AT 3:00 P.M.**

**ADOPTION OF AGENDA (and late items, if appropriate)**

**ADOPTION OF MINUTES:**

- a) Regular Council Meeting held May 10, 2016 (*bring your copy*).
- b) Special Regular Council Meeting held May 17, 2016 (*TO BE RECEIVED - bring your copy*).

**DELEGATIONS:**

Diane Tammen, Community Relations Manager, East Kootenay, BC Hydro, re Annual Operational Update Meeting.

**COUNCIL COMMITTEE - REPORTS:**

- | <b><u>Pg.</u></b> | <b><u>Item</u></b>  |
|-------------------|---|
| 1.                | Ltr #353 from BC Hydro, re delegation with respect to the Annual Operational Update for BC Hydro.   |
| 3.                | Verbal report by the Town Manager, re Ltr #93 from the Creston Lions Club (Kindness Meter Initiative).  |
| 5.                | Ltr #331 being the minutes of the May 5, 2016 Official Community Plan Advisory Committee meeting.   |
| 7.                | Ltr #336 from the District of Sparwood, re an invitation to participate in the June 11, 2016 Coal Miner Days Parade.  |
| 9.                | Ltr #343 from School District No. 8 (Kootenay Lake), re meeting with School Board on June 17, 2016 with respect to the Board's Long Range Facilities Plan and School Closure. |
| 11.               | Ltr #344 from the Director of Finance & Corporate Services, re Cemetery Administrative Fees.  |
| 17.               | Ltr #352 from the Director of Finance & Corporate Services, re Municipal Contract Policing Multi-Year Plan.   |
| 21.               | Ltr #348 from the Director of Finance & Corporate Services, re Financial Information Act – Statement of Financial Information.  |
| 59.               | Verbal report by the Director of Finance & Corporate Services, re Permissive Tax Exemptions for 2017 – 2019.  |

**BYLAWS: None**

**NEW BUSINESS:**

**REPORTS OF REPRESENTATIVES:**

- Council Member Verbal Reports
- 60. Receive Verbal Reports of Council members.

**GIVING OF NOTICES:**

COTW – May 31 (Special), June 21, 2016

COUNCIL – 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays of each month, June 14, 28, July 12, August 9, 2016

July 1 – Canada Day

Sept. 26 – 30 – UBCM (Victoria)

**Acting Mayors – 2016**

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:**

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

**RECONVENE TO REGULAR MEETING**

**RESOLUTIONS FROM CLOSED MEETING:**

**ADJOURNMENT**