

REGULAR COUNCIL MEETING AGENDA
Tuesday, April 11, 2017
Following the Public Hearing at 4:00 p.m.

CALL TO ORDER AT 4:___ P.M.

ADOPTION OF AGENDA (and late items, if appropriate)

ADOPTION OF MINUTES:

a) Regular Council Meeting held March 28, 2017 (*bring your copy*).

BYLAWS FROM PUBLIC HEARING:

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Item

1. Bylaw No. 1843, Zoning Amendment (Hawkview Drive) (*3rd Reading*)

DELEGATIONS:

Presentation by the Director of Finance and Corporate Services of the draft Five-Year Financial Plan (2017-2021) for the Town of Creston, as per Section 166 of the *Community Charter*.

COUNCIL COMMITTEE - REPORTS:

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Item

3. Ltr #172 from the Regional District of Central Kootenay, re representation on the RDCK Resource Recovery Plan Advisory Committee (RRPAC).

7. Ltr #173 from the City of Vernon, re Federal Government applying Goods for Services Tax (GST) on the Provincial government's carbon tax.

11. Ltr #480 from the Regional District of Central Kootenay, requesting consent to RDCK 'Arrow Creek Water Treatment and Supply Service Establishment Amendment Bylaw No. 2284, 2016'; and 'Erickson Water Distribution Service Establishment Amendment Bylaw No. 2283, 2016'.

11A Verbal discussion re Council and Committee of the Whole Meeting times.

BYLAWS:

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25. Bylaw No. 1856, Five Year Financial Plan (2017-2021) Bylaw (*1st and 2nd Readings*)

25A Bylaw No. 1856, Five Year Financial Plan (2017-2021) Bylaw (*3rd Reading*)

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

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

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

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

35. Receive Verbal Reports of Council and staff members.

GIVING OF NOTICES:

COTW – Apr. 18, May 16, June 20, 2017

COUNCIL – 2nd & 4th Tuesdays of each month; Apr. 18 (Special re OCP), 25, May 2, 23, 30 (Special re OCP), June 13, 27 2017

AKBLG – Apr. 26 - 28, 2017

FCM – Jun. 1 - 5, 2017

UBCM – Sept. 25 – 29, 2017

Acting Mayors – 2017

January	Clr. Unruh	February	Clr. Comer
March	Clr. Elford	April	Clr. Wilson
May	To be determined	June	Clr. Boehmer
July	Clr. Unruh	August	Clr. Comer
September	Clr. Elford	October	Clr. Wilson
November	To be determined	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