

REGULAR COUNCIL MEETING AGENDA
Tuesday, June 13, 2017
4:00 p.m.

CALL TO ORDER AT 4:00 P.M.

ADOPTION OF AGENDA (and late items, if appropriate)

ADOPTION OF MINUTES:

- a) Regular Council Meeting held May 23, 2017 (*bring your copy*).
- b) Special Regular Council Meeting held May 30, 2017 (*TO BE RECEIVED - bring your copy*).
- c) Public Hearing held May 30, 2017 (*TO BE RECEIVED – bring your copy*).

DELEGATIONS:

None

COUNCIL COMMITTEE - REPORTS:

- | <u>Pg.</u> | <u>Item</u> |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Verbal report by the Manager of Engineering, re plaque for new flag pole in Creston. |
| 3. | Verbal report by the Manager of Engineering, re 'Devon Street Trail' proposed wording for plaque. |
| 5. | Ltr #298 from the Canadian Wood Council, re accepting nominations for the 2017 Community Recognition Awards. |
| 9. | Ltr #310 from Eden Yesh, Kootenay Produced, requesting use of Town land (Farmers' Market site) on Northwest Boulevard, for two hours per week, to receive local agricultural product for his business. |
| 11. | Ltr #305 from Robert Ewashen, requesting Council reconsideration of the request from the Zone 7, BC Senior Games Society (Ltr #241), for discretionary grant funding to assist with expenses for the 55+ BC Games. |
| 17. | Ltr #297 from KPMG Forest Certification Services Inc., re Stakeholder Consultation process for Skookumchuk Pulp Inc. (opportunity for comment). |
| 31. | Verbal report by the Director of Municipal Services, re a proposal from the Creston Community Forest (C.V. Forest Corporation), for a trail to be constructed from Helen Street up on to Goat Mountain. |
| 32. | For discussion – possible cancellation of June 20, 2017 Committee of the Whole Meeting due to lack of agenda items at this time. |

BYLAWS: None

- 33. **REVIEW STRATEGIC PRIORITIES CHART** (to be reviewed at the first Council meeting of each month) **Town Manager to provide verbal updates to Council.**
- 34. **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 – June 20, July 18, August 15, September 12, 2017

COUNCIL – 2nd & 4th Tuesdays of each month; June 27, July 11, August 8, September 5, 19, 2017

CANADA DAY – July 1, 2017

UBCM – Sept. 25 – 29, 2017

Acting Mayors – 2017

January	Clr. Unruh	February	Clr. Comer
March	Clr. Elford	April	Clr. Wilson
May	Clr. Boehmer	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), (e) and (k) of the Community Charter.

RECONVENE TO REGULAR MEETING

RESOLUTIONS FROM CLOSED MEETING:

ADJOURNMENT