

REGULAR COUNCIL MEETING AGENDA
Tuesday, November 14, 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 October 24, 2017 (*bring your copy*).

DELEGATIONS:

None

COUNCIL COMMITTEE - REPORTS:

Pg.

Item

1. Ltr #618 from the Salish Sea Trust, re recognition for December 11th as 'A Day For Our Common Future' (30th anniversary of the Brundtland Report's presentation to the United Nations; AND recognition of the 41 UNESCO World Heritage Site applications submitted in 2017.
3. Ltr #615 from the Regional District of Central Kootenay, re the Community Sustainable Living Advisory Committee and option to invite the Sustainability Coordinator to present to Council.
5. Ltr #634 from the Minister of Jobs, Trade and Technology, re nominations for the 2018 Open For Business Awards.
9. Ltr #613 from the Creston Curling Club – 2018 BC Masters, re Discretionary Grant Request for \$750 towards the 2018 Curling Masters Event.
13. Ltr #626 from the British Columbia Conservation Foundation, re Discretionary Grant Request for \$4,000 towards the WildSafeBC Selkirk – Purcells initiative. (In a prior delegation by this organization, Council advised them to submit a formal request for financial support – ongoing if possible.)
17. Ltr #633 from the Creston Valley Visitor Centre (RDCK), re invitation to participate in the Santa Claus Parade on December 2, 2017.
19. Ltr #611 from the Citizens for Safe Technology, re Microcell Transmitter sites.
27. Ltr #631 from the Town Manager, re proposed options for Town owned property located at 200 – 10th Avenue North (current fire hall building).
29. Ltr #628 from the Town Manager, re Town Hall closures during 2017 Christmas Season.
31. Ltr #624 from the Director of Finance and Corporate Services, re solid waste collection and disposal fees.

BYLAWS: None

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

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

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

- Council Member Verbal Reports

40. Receive Verbal Reports of Council members.

GIVING OF NOTICES:

COTW – Nov. 21, Dec. 5, 2017

COUNCIL – 2nd & 4th Tuesdays of each month; Nov. 28, and Dec. 12, 2017

SANTA CLAUSE PARADE – Dec. 2, 2017

CPR HOLIDAY TRAIN – December 12, 2017 @ 9:45 a.m.

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	Clr. Casemore	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