

**THE CORPORATION OF VILLAGE OF SLOCAN**

***Slocan Village Council***

**AGENDA**

**Regular Meeting**

**Monday, September 9, 2024 - 7:00 pm**

Slocan Village Office, Council Chambers

503 Slocan Street, Slocan BC

Virtual Attendance:

<https://global.gotomeeting.com/join/322545565>

Call-In Attendance:

**1-647-497-9391**

Access Code: 322-545-565

The Mayor calls the meeting to order.

1. Acknowledgement of Traditional Territory:  
*"The Village of Slocan acknowledges and respects the Indigenous Peoples whose traditional land and territory we stand."*
2. Adoption of agenda
3. Adoption of Minutes:
  - a) Minutes of the Regular Meeting of July 8, 2024
4. Audience with Council
  - a) CFO – Quarterly Financial Update
5. Recommendations
  - a) Halloween Hoot Committee – TOR and Callout for Members
  - b) Community Works Funding Agreement
6. Requests
7. Information Items (Correspondence):
  - a) RDCK Board Highlights – Regular Meeting, July 18, 2024
  - b) MLA – REDIP Funding, Fall Intake
  - c) Columbia River Treaty – Agreement-in-Principle Announced
  - d) Slocan Valley Chamber of Commerce – July 2024 Newsletter
  - e) BC Electoral Finance – 2024 Provincial Election Rules for Advertising
  - f) Minister of Housing – Housing Legislation Update
  - g) RDCK – Free 911 Addressing Initiative Offered by the RDCK
  - h) RDCK – Inaugural Volunteer Firefighter Recruitment Training Program a Success
  - i) Slocan Valley Chamber of Commerce – August 2024 Newsletter
  - j) UBCM – Small Talk Forum Invitation to Submit
  - k) RDCK – 2023 State of Climate Action
  - l) RDCK Board Highlights – Regular Meeting, August 15, 2024
  - m) City of Duncan – UBCM Resolution – Fail to Appear Charges
  - n) City of Pitt Meadows – UBCM Resolution – Farm Property Tax System
  - o) AKBLG – Ministry of Health UBCM Rural Recruitment
  - p) Slocan Valley Housing Society – AGM 2024 Invitation

- q) City of Campbell River – Request for Provincial Support Addressing Homelessness
- r) Ministry of Education & Childcare – Invitation to Discuss Child Care Access/Expansion
- s) Urban Systems – Active Transportation Virtual Forum Invitation
- t) City of Mission – Infrastructure Investment for Complete Communities
- u) Village of Slokan – Fall Clean Up Week

8. Reports

- a) Public Works September Report
- b) CAO – September Verbal Report

9. Bylaws/Policies:

10. Late Items:

11. **Items brought forward from In-Camera:**

12. Council Reports:

- (a) Mayor and Councillor Reports
- (b) Council Committee Reports

13. Public Participation:

Protocol to be read aloud prior to commencing public participation: *During “public participation”, the presiding member shall permit **comments** from the public on issues Council is presently dealing with or on any other issue that is of interest to the general public. Comments from individual members of the public shall be limited to five (5) minutes and the total time for all comments during this session shall not exceed fifteen (15) minutes.*

14. Adjournment