

**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday, January 24, 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 January 10, 2017 (*bring your copy*).
- b) Committee of the Whole Meeting held January 17, 2017 (*TO BE RECEIVED - bring your copy*).

**DELEGATIONS:**

- Ms. Paris Marshall, Fields Forward Initiative, re mobile juicer project.
- Ms. Abra Brynne, Central Kootenay Food Policy Council, re information on Food Policy Council.

**COUNCIL COMMITTEE - REPORTS:**

- c) Committee of the Whole Recommendation No. 1 – January 17, 2017, for adoption.

**RECOMMENDATION NO. 1:**

THAT Ltr #417 from Mr. Robert Haig, requesting trail users have bells or other warning devices installed on bicycle and motorized scooters, etc., and be required to use those warning devices when approaching pedestrians on the trails, be received; THAT Ltr #417 be removed from the Council Action List; and FURTHER, THAT staff advise Mr. Haig that Council appreciates him taking the time to submit his suggestions and that they will be taken into consideration in future public education campaigns with respect to trails usage; however, at the present time the Town is unable to monitor or enforce infractions if warning devices were regulated by the Town.

**Pg.**

**Item**

- 1. Ltr #804 from Ms. Paris Marshall, re Fields Forward initiative.
- 3. Ltr #805 from Ms. Abra Brynne, re Central Kootenay Food Policy Council.
- 9. Ltr #40 from the Fire Chief, re UBCM Grant Application for FireSmart grant funding.

**BYLAWS:**

**Pg.**

**Item**

- 15. Bylaw No. 1855, Delegation of Authority Bylaw (*Adoption*)

**NEW BUSINESS:**

**REPORTS OF REPRESENTATIVES:**

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

**GIVING OF NOTICES:**

COTW – Jan. 31; Feb. 7, 21; Mar. 21; Apr. 18, 2017

COUNCIL – 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays of each month; Feb. 14, 28, Mar. 14, 28, Apr. 11, 25, 2017

AKBLG – Apr. 26 - 28, 2017

FCM – Jun. 1 - 5, 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 SPECIAL COMMITTEE OF THE WHOLE**

**RECONVENE TO REGULAR MEETING**

**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**