

REGULAR COUNCIL MEETING AGENDA
Tuesday, October 10th, 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 September 19th, 2017 (*bring your copy*).

DELEGATIONS: None

<u>Pg.</u>	<u>Item</u>
2.	Ltr #565 from the Director of Finance and Corporate Services, re Information Security and Cyber Crime Insurance.
6.	Ltr #577 from the Director of Finance and Corporate Services, re Expressions of Interest for the creation of greenspaces in the downtown core.
7.	Ltr #550 from the Ministry of Public Safety and Solicitor General, re the introduction of Bills C-45 and C-46 as it relates to the <i>Cannabis Act</i> and the amending the Criminal Code.
17.	Ltr #560 from the Regional District of Central Kootenay, re a request for confirmation of participation in 2018 Woodstove Exchange Program.
18.	Ltr #578 from the Local Government Leadership Academy, re 2017 CEO Forum.
20.	Ltr #580 from Canadian Forest Products Ltd., re an Application to Amend Air Permit PA-02029 for the WynnWood Sawmill in Wynndel, BC.
23.	Ltr #569 from the Town Manager, being Bylaw No. 1862, 2017, re the Officers and Employees Bylaw.
24.	Ltr #570 from the Town Manager, being Bylaw No. 1793, 2017, re the Business Licence Bylaw.

BYLAWS:

<u>Pg.</u>	<u>Item</u>
25.	Bylaw No. 1862, Officers and Employees Bylaw (<i>1st and 2nd Reading</i>)
	Bylaw No. 1862, Officers and Employees Bylaw (<i>3^d Reading</i>)
35.	Bylaw No. 1793, Business Licence Bylaw (<i>1st and 2nd Reading</i>)
	Bylaw No. 1793, Business Licence Bylaw (<i>3^d Reading</i>)
39.	Bylaw No. 1860 , Revitalization Tax Exemption Program Bylaw (<i>Adoption</i>)
51.	Bylaw No. 1857, Repeal Commercial Vehicle Licensing Bylaw No. 1335 (<i>Adoption</i>)

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

53. **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)

Receive Verbal Reports of Council (and staff) members.

GIVING OF NOTICES:

COTW – Oct. 17, Nov. 21, Dec. 5, 2017

COUNCIL – 2nd & 4th Tuesdays of each month; Oct. 10, 24, Nov. 14, 28, Dec. 12, 2017

CBT SYMPOSIUM – Oct. 13 – 15, 2017

SANTA CLAUSE PARADE – Dec. 2, 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	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