

REGULAR COUNCIL MEETING AGENDA
Tuesday, November 10, 2015
3:30 p.m.

CALL TO ORDER AT 3:30 P.M.

MOVE TO CLOSED MEETING, pursuant to Sub-section 90(1) (c), (e) and (k) of the Community Charter.

RECONVENE TO Regular Meeting at 4:00 p.m.

ADOPTION OF AGENDA (and late items, if appropriate)

ADOPTION OF MINUTES:

- a) Regular Council Meeting held October 27, 2015 (*bring your copy*).

DELEGATIONS:

S/Sgt. Darryl Hammond, Commanding Officer, Creston RCMP Detachment, re Quarterly report on policing.

COUNCIL COMMITTEE - REPORTS:

- | <u>Pg.</u> | <u>Item</u> |
|------------|---|
| 1. | Ltr #637 being the Delegation Request by S/Sgt. Darryl Hammond, Commanding Officer, Creston RCMP Detachment and quarterly report. |
| 9. | Ltr #662 from the Manager of Engineering, re proposed Water Conservation Measures by the Regional District of Central Kootenay. |
| 11. | Ltr #643 from The Lung Association of BC, re Radon awareness campaign. |
| 13. | Ltr #636 from the Municipal Insurance Association of BC, re MIABC dividends for 2014. |
| 15. | Ltr #642 from Jog Kamp, re renaming Town streets in honour of Creston's pioneers. |
| 17. | Ltr #634 from the Local Government Leadership Academy, re 2016 Leadership Forum. |
| 21. | Ltr #632 from the Youth Engagement Select Committee, being the minutes from its October 14, 20 and 30, 2015 meetings. |
| 29. | Ltr #660 from the Director of Finance and Corporate Services, re 3 rd Quarter Update – Town of Creston Financial Plan 2015. |
| 35. | Verbal report by the Town Manager and Fire Chief, re partnership with Creston Valley Forest Corporation with respect to UBCM funding for wildfire fuel treatment. |

BYLAWS: - None

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

- 37. **REVIEW FOLLOW-UP ACTON LIST** (to be reviewed the first Council meeting of each month)
- 38. **REVIEW COMMITTEE OF THE WHOLE AGENDA** (to be reviewed at each Council meeting)

NEW BUSINESS:

REPORTS OF REPRESENTATIVES:

- Council Member Verbal Reports
- Staff Verbal Reports (first meeting of each month)

39. Receive Verbal Reports of Council and staff members.

RESOLUTIONS FROM CLOSED MEETING:

GIVING OF NOTICES:

- 1. COTW – Nov. 17, Dec. 8, 2015
- 2. COUNCIL – 2nd & 4th Tuesdays of each month (Nov. 24, Dec. 15, 2015)
- 3. Santa Parade – Dec. 5, 2015
- 4. CP Holiday Train – December 14, 2015 – 10:00 a.m.

Acting Mayors – 2015

January	Clr. Unruh	February	Clr. Comer
March	Clr. Elford	April	Clr. Wilson
May	Clr. Snopek	June	Clr. Boehmer
July	Clr. Unruh	August	Clr. Comer
September	Clr. Elford	October	Clr. Wilson
November	Clr. Snopek	December	Clr. Boehmer

QUESTION PERIOD

MOVED TO CLOSED MEETING, IF REQUIRED

RECONVENE TO REGULAR MEETING, IF REQUIRED

ADJOURNMENT