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# Regular Council Meeting

Monday, April 8, 2013, 7:00 pm



- 1. Call to Order
- 2. Adoption of Agenda
- 3. Question and Answer Period Open for questions and answers related to the current agenda only maximum time period is 15 minutes.
- 4. Delegations
  - a.) Kettle Valley Watershed Barry Noll
  - b.) Art Centre Corlyn Cierman
- 5. Adoption of the Minutes
  - a.) Minutes of the Regular Meeting of March 25, 2013.
- 6. Correspondence for Information
  - a.) Fresh Fisheries Society of BC
  - b.) BCWWA DWW 2013 Resources & Guidelines
  - c.) Public works Association of BC National Public Works Week, May 19-25, 2013
- 7. Correspondence for Action
  - a.) Michael Strukoff Broad Band
  - b.) District of Invermere Jumbo Glacier Mountain Resort Municipality (JGMRM)
  - c.) Ministry of Forests, Lands and Natural Resources 2013 Brownfield Renewal Funding
  - d,) BCRCC 2013 Membership
  - e.) Greenwood Ladies Ball Team Letter of Request
  - f.) The Nature Trust of BC Financial or in-kind support
- 8. Committee Reports
- 9. Other Reports from Councillors
- 10. Mayor's Report
- 11. Administrator's Report
- 12. Superintendent of Public Works Report
- 13. Accounts Payable
- 14. New and Unfinished Business
  - a.) Robin Dalziel, CAO 2013 LGMA Conference in Kelowna
  - b.) Robin Dalziel, CAO Watermain Replacement Contract
  - c.) Robin Dalziel, CAO Spring Clean-up Week
  - d.) Robin Dalziel, CAO Motions arising from the Finance Committee Meeting
- 15. Bylaws

#### 16. Question Period

## Excerpt from Council Procedures Bylaw 674 Section 14

- (1) Immediately prior to the adjournment of every regular meeting of Council, questions, but not statements, relating to matters dealt with at that meeting may be directed to Council by members of the public then present. All such questions shall be directed to the Mayor, and will where possible and appropriate be answered by the Mayor or a member designated by the Mayor.
- (2) A maximum period of 15 minutes shall be provided for considering question from member of the public; however that maximum may be extended to 30 minutes with the unanimous consent of all Council members present.

### 17. Adjournment