

NOTICE: That a Regular Meeting of the District of Barriere Municipal Council will be held at District Hall, 4936 Barriere Town Road, in Barriere, B.C. on December 20, 2021 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

*"We acknowledge and respect the indigenous peoples of Simpcw First Nation
within whose traditional lands we are meeting today."*

AGENDA

1. ADOPTION OF AGENDA

That Council approve the December 20, 2021 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a December 6, 2021 Regular Council Meeting.

3. PETITIONS AND DELEGATIONS

None scheduled.

4. BYLAWS

- a. Inter-Community Business Licence Bylaw No. 172, Amendment Bylaw No. 211 – adoption
- b. Council Code of Conduct Policy No. 43
**As of Nov. 30, 2021, the Community Charter was amended, adding Section 113.1 that requires a municipal Council to consider a Code of Conduct and review it within 6 months of every local general election.*

5. STAFF REPORTS

- a. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS

None submitted.

7. CORRESPONDENCE

- a. For Information
- b. For Action

None submitted.

8. COUNCIL REPORTS

9. MAYOR'S REPORT

10. PUBLIC INQUIRIES

11. NOTICE OF MOTION

12. CONVENE INTO CLOSED SESSION

Pursuant to Section 90(1)(c) of the Community Charter, that the public interest requires that persons other than Council Members and required staff be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

13. RECONVENE OPEN MEETING

14. BUSINESS ARISING FROM CLOSED SESSION *(if required)*

15. NEXT MEETING

- a. Regular Council Meeting – Monday, January 10, 2022 @ 7pm

16. ADJOURNMENT