

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 January 8, 2024 at 7pm for the transaction of business listed below.

Tasha Buchanan, Acting Chief Administrative Officer

AGENDA

“We acknowledge and respect the indigenous peoples of Simpcw First Nation within whose lands we are meeting today.”

1. ADOPTION OF AGENDA

That Council approve the January 8, 2024 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of a December 11, 2023 Regular Council Meeting.

3. PETITIONS AND DELEGATIONS – None scheduled.

4. BYLAWS and POLICIES - None scheduled.

5. STAFF REPORTS

a. Ministry of Housing re: Funding Award – T. Buchanan, Acting CAO

Recommendation: That Council direct staff to seek a quotation for an OCP refresh and Development Approvals Bylaw with accompanying ACC Bylaw with a Process Policy from TRUE Consulting Inc. for consideration at a future Council Meeting.

b. CAO Update – T. Buchanan, Acting CAO

**Submitted for information*

6. PROCLAMATIONS – none submitted

7. CORRESPONDENCE

a. For Information

b. For Action

i. Lower North Thompson Tourism Society (LNTTS) re: Destination BC Application

Recommendation: THAT Council supports the Lower North Thompson Tourism Society (LNTTS) application to Destination BC for a further 5- year renewal of the 3% MRDT (Hotel tax) the LNTTS collects to operate and market the Lower North Thompson Area (District of Barriere and TNRD Areas O and P)

8. COUNCIL REPORTS

9. MAYOR'S REPORT

10. PUBLIC INQUIRIES

11. NOTICE OF MOTION

12. CONVENE INTO CLOSED SESSION

Pursuant to Section 90(1)(d) 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 22, 2023 @ 7pm

16. ADJOURNMENT