

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 19, 2022 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

AGENDA

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

1. ADOPTION OF AGENDA

That Council approve the December 19, 2022 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a December 5, 2022 Regular Council Meeting.

3. CONSIDERATION OF COMMITTEE RECOMMENDATIONS

- a. December 7, 2022 Recreation Committee Meeting
Recommendation: THAT Council approve the Recreation Committee Terms of Reference as presented.

4. PETITIONS AND DELEGATIONS – None submitted

5. BYLAWS and POLICIES – None scheduled

6. STAFF REPORTS

- a. Council Extended Benefits – C. Young, Finance Officer
**Submitted for information*
- b. Rural Economic Diversification & Infrastructure Program (REDIP) Fund – B. Payette, CAO
Recommendation: THAT Council authorize the submission of a grant application, for up to \$1,200,000 to the REDIP-ED with a 80/20 financial split for the renovation of the HYL Building.
- c. CAO Update – B. Payette, CAO
**Submitted for information*

7. PROCLAMATIONS - None submitted.

8. CORRESPONDENCE

- a. For Information
- b. For Action
 - i. SILGA 2023 Vernon – Attendance & Call for Resolutions

9. COUNCIL REPORTS

10. MAYOR'S REPORT

11. PUBLIC INQUIRIES

12. NOTICE OF MOTION

13. CONVENE INTO CLOSED SESSION *(if required)*

Pursuant to Section 90 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.

14. RECONVENE OPEN MEETING

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

16. NEXT MEETING

- a. PUBLIC HEARING & Regular Council Meeting – January 9, 2022 @ 7pm

17. ADJOURNMENT