

**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 October 3, 2023 at 7pm for the transaction of business listed below.

*Bob Payette*, Chief Administrative Officer

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## **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 October 3, 2023 Regular Council Meeting Agenda.

### **2. ADOPTION OF MINUTES**

- a. That Council adopt the minutes of a September 18, 2023 Regular Council Meeting

### **3. PETITIONS AND DELEGATIONS – none scheduled**

### **4. BYLAWS and POLICIES – none scheduled**

### **5. STAFF REPORTS**

- a. Grant Resolution – B. Payette, CAO

***Recommendations: THAT Council direct staff to submit an application for grant funding of up to \$1,000,000 for the extension and expansion of the LCIP water system, bulk water station with service to Louis Creek EcoDepot, power supply and easements through the Rural Economic Diversification Infrastructure Program (second intake), and***

***THAT Council, in support of the project, commits up to \$200,000 of the project as well as any cost overruns.***

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

### **6. PROCLAMATIONS – none submitted**

### **7. CORRESPONDENCE**

- a. For Information
- b. For Action
  - i. Aquamation in BC Email – Request for Resolution

**8. COUNCIL REPORTS**

**9. MAYOR'S REPORT**

**10. PUBLIC INQUIRIES**

**11. NOTICE OF MOTION**

**12. 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.

**13. RECONVENE OPEN MEETING** *(if required)*

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

**15. NEXT MEETING**

- a. PUBLIC HEARING & Regular Council Meeting, Tuesday, October 18, 2023 @ 7pm

**16. ADJOURNMENT**