

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 5, 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 5, 2022 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of an November 21, 2022 Regular Council Meeting.

3. PETITIONS AND DELEGATIONS

- a. Barriere Community Christmas Dinner – Lana Laskovic

4. BYLAWS and POLICIES

- a. DRAFT Zoning Bylaw No. 111, Amendment Bylaw No. 224 re: RZ-22-06 Fan– 1st reading. **with attached staff report*

5. STAFF REPORTS

- a. BC Destination Development Fund – J. Mosdell, Rec Coordinator
Recommendation: THAT Council authorize the submission of an Expression of Interest (EOI) for the construction of a campground located in District Parkland, for up to 1M of grant funding.
- b. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS

None submitted.

7. CORRESPONDENCE

- a. For Information

b. For Action

i. Barriere Minor Ball – COVID-19 Relief Fund Grant Application

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

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

15. NEXT MEETING

a. Strategic Planning (In-Camera) – December 19, 2022 @ 5:30pm

b. Regular Council Meeting – December 19, 2022 @ 7pm

16. ADJOURNMENT