

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 March 11, 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 March 11, 2024 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a February 26, 2024 SPECIAL Council Meeting.
- b. That Council adopt the minutes of a February 26, 2024 Regular Council Meeting.

3. PETITIONS AND DELEGATIONS (*none scheduled*)

4. BYLAWS and POLICIES

- a. Zoning Bylaw No. 111, Amendment Bylaw No. 239 – 1st, 2nd & 3rd readings.
**w/attached staff report*

5. STAFF REPORTS

- a. DRAFT 2024 Budget – 3rd Review – C. Young, Finance Officer
- b. CAO Update – T. Buchanan, Acting CAO
**Submitted for information*

6. PROCLAMATIONS – *none submitted*

7. CORRESPONDENCE

- a. For Information
- b. For Action
 - i. Rabbits BC – Request for \$500 Grant Funding

8. COUNCIL REPORTS

9. MAYOR’S REPORT

10. PUBLIC INQUIRIES

11. NOTICE OF MOTION

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

13. RECONVENE OPEN MEETING *(if required)*

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

15. NEXT MEETING

- a. Regular Council Meeting, Monday, March 25, 2024 @ 7pm

16. ADJOURNMENT