

NOTICE: That a Regular Meeting of the District of Barriere Municipal Council and PUBLIC HEARING will be held at District Hall, 4936 Barriere Town Road, in Barriere, B.C. on October 17, 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 October 17, 2022 Regular Council Meeting & Public Hearing Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of an October 3, 2022 Regular Council Meeting

3. PUBLIC HEARING – Zoning Bylaw No. 111, Amendment Bylaw No. 223 Re: RZ-22-05 Hodson, 649 Barriere Lakes Road

4. RECONVENE REGULAR COUNCIL MEETING

5. PETITIONS AND DELEGATIONS

- a. Barriere Minor Ball - re: COVID-19 Relief Fund Application, Phil Ransome

6. BYLAWS and POLICIES

- a. Permissive Tax Exemption (Places of Worship) Bylaw No. 221 – adoption.
- b. Permissive Tax Exemption (Societies) Bylaw No. 222 – adoption.
- c. Zoning Bylaw No. 111, Amendment Bylaw No. 223 re: RZ-22-05 – 2nd, 3rd readings & adoption

7. STAFF REPORTS

- a. Quarterly Budget Review – C. Young, Finance Officer
**submitted for information*
- b. CAO Update – B. Payette, CAO
**Submitted for information*

8. PROCLAMATIONS – none submitted

9. CORRESPONDENCE

a. For Information

b. For Action

None submitted.

10. COUNCIL REPORTS

11. MAYOR'S REPORT

12. PUBLIC INQUIRIES

13. NOTICE OF MOTION

14. 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.

15. RECONVENE OPEN MEETING

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

17. NEXT MEETING

a. Inaugural Council Meeting – Monday, November 7, 2022 @ 7pm

18. ADJOURNMENT