

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 November 6, 2023 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 lands we are meeting today."

1. ADOPTION OF AGENDA

That Council approve the November 6, 2023 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of an October 16, 2023 PUBLIC HEARING & Regular Council Meeting

3. PETITIONS AND DELEGATIONS

- a. Presentation – Mayor Stamer

4. BYLAWS and POLICIES – none scheduled

5. STAFF REPORTS

- a. Quarterly Budget Review – C. Young, Finance Officer
**submitted for information*
- b. 2024 Council Meeting Calendar & Acting Mayor Schedule – T. Buchanan, Corporate Officer
Recommendation: That Council approve the 2024 Council Meeting Calendar & Acting Mayor Schedule as presented.
- c. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS – none submitted

7. CORRESPONDENCE

- a. For Information
- b. For Action - none submitted

8. COUNCIL REPORTS

9. MAYOR'S REPORT

10. PUBLIC INQUIRIES

11. NOTICE OF MOTION

12. CONVENE INTO CLOSED SESSION

Pursuant to Section 90(1)(e) 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. Regular Council Meeting, Monday, November 20, 2023 @ 7pm

16. ADJOURNMENT