

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 April 8, 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 April 8, 2024, Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a March 11, 2024, Regular Council Meeting.

3. PETITIONS AND DELEGATIONS

- a. Kevin Kershaw, Barriere Minor Ball – Ball Park Rental
- b. William Douglas, Skull Mountain Restorations – Housing Initiatives
- c. Ken Brown, Bear Radio – Tower Replacement Permission
- d. Mary MacLennan, Barriere Outdoor Club – Request for scheduled, exclusive use of the multi-use court.

****Note from Staff – A draft policy is currently in development and will be presented to the Rec Committee for their Council recommendation(s) shortly****

4. BYLAWS and POLICIES

- a. District of Barriere Water System Bylaw No. 189, Amendment Bylaw No. 240 **a bylaw to add prescribed watering restrictions during a Provincial Drought Level 4 that applies to the District of Barriere – 1st, 2nd & 3rd readings.*

5. STAFF REPORTS

- a. CAO Update – T. Buchanan, Acting 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 *(if required)*

13. RECONVENE OPEN MEETING *(if required)*

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

15. NEXT MEETING

a. Regular Council Meeting, Monday, April 22, 2024 @ 7pm

16. ADJOURNMENT