

**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 21, 2022 at 7pm for the transaction of business listed below.**

*Bob Payette*, Chief Administrative Officer

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## **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 November 21, 2022 Regular Council Meeting Agenda.

### **2. ADOPTION OF MINUTES**

- a. That Council adopt the minutes of an October 17, 2022 Public Hearing & Regular Council Meeting.
- b. That Council adopt the minutes of a November 7, 2022 Inaugural Council Meeting.

### **3. PETITIONS AND DELEGATIONS**

- a. Outgoing Council Member Presentations
- b. Barriere Community Christmas Dinner – Lana Laskovic

### **4. BYLAWS and POLICIES**

- a. DRAFT Zoning Bylaw No. 111, Amendment Bylaw No. 223 re: RZ-22-06 CLA – 1<sup>st</sup> reading. *\*with attached staff report*

### **5. STAFF REPORTS**

- a. Infrastructure Updates – Dave Underwood, True Consulting  
*\*Submitted for information*
- b. Recreation Committee Formation & Appointments – J. Mosdell, Rec Coordinator  
***Recommendation: THAT the Mayor establish a Standing Committee of Council – Recreation Committee, and;***

***THAT the Mayor appoint the following members of the public and Council to the Recreation Committee:***

- ***Grace Baker***
- ***Jen Crosman***

- **Glenda Feller**
- **Louise Symes**
- **{ Councillor # 1 }**
- **{ Councillor # 2 }**
- **{ Councillor # 3 }**

- c. Fire Department Update – A. Wohlgemuth, Fire Chief  
\*Submitted for information
- d. CAO Update – B. Payette, CAO  
\*Submitted for information

## 6. PROCLAMATIONS

*None submitted.*

## 7. CORRESPONDENCE

- a. For Information
- b. For Action
  - i. Curling Club re: Sponsorship Request
  - ii. Ambulance Letter
  - iii. Electoral Area Boundary Consultation Response Letter

## 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. Regular Council Meeting – December 5, 2022 @ 7pm

**16. ADJOURNMENT**