

**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 December 11, 2023 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 lands we are meeting today."*

### **1. ADOPTION OF AGENDA**

That Council approve the December 11, 2023 Regular Council Meeting Agenda.

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

- a. That Council adopt the minutes of a November 20, 2023 Regular Council Meeting.
- b. That Council adopt the minutes of a November 30, 2023 SPECIAL Council Meeting.

### **3. PETITIONS AND DELEGATIONS – None scheduled.**

### **4. BYLAWS and POLICIES – none scheduled**

### **5. STAFF REPORTS**

- a. CAO Update – B. Payette, CAO  
\*Submitted for information

### **6. PROCLAMATIONS – none submitted**

### **7. CORRESPONDENCE**

- a. For Information
- b. For Action
  - i. Barriere Elementary School PAC – Nikki Shewan re: Grant Request - \$500

### **8. COUNCIL REPORTS**

### **9. MAYOR'S REPORT**

### **10. PUBLIC INQUIRIES**

### **11. NOTICE OF MOTION**

**12. CONVENE INTO CLOSED SESSION**

Pursuant to Section 90(1)(c)(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** *(if required)*

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

**15. NEXT MEETING**

- a. Regular Council Meeting, Monday, January 8, 2023 @ 7pm

**16. ADJOURNMENT**