

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 January 23, 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 traditional lands we are meeting today."

1. ADOPTION OF AGENDA

That Council approve the January 23rd, 2023 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a January 9th, 2023 PUBLIC HEARING & Regular Council Meeting

3. PETITIONS AND DELEGATIONS – none scheduled

4. BYLAWS and POLICIES

- a. DRAFT Zoning Bylaw No. 111, Amendment Bylaw No. 227 re: RZ-23-01 – 1st reading.
**with attached staff report*

5. STAFF REPORTS

- a. Leonie Lake Dam Update – B. Payette, CAO
Recommendation: WHEREAS the District is to present the preliminary Leonie Lake dam breach inundation findings to the Province in order to formally initiate the dialogue on changing the Consequence Rating of the structure;

THEREFORE, the District resolves to submit an application for the February 24, 2023 intake of the Community Preparedness Fund for 100% funding, with the scope of the application to complete the study associated with Leonie Lake dam decommissioning.
- b. District of Barriere Vision, Mission & Value Statement Update – B. Payette, CAO
Recommendation: THAT Council adopt the 2023 Vision, Mission and Value statement for the District of Barriere as presented.
- c. UBCM Community Emergency Preparedness Fund Application Resolution
– C. Matthews, Public Works Manager
Recommendation: THAT staff be directed to apply for funding in the amount of \$30,000 under the UBCM Community Emergency Preparedness Fund for the purchase of emergency support service equipment and materials.

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

6. PROCLAMATIONS – *none submitted*

7. CORRESPONDENCE

- a. For Information
- b. For Action – SILGA 2023

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, February 6, 2023 @ 7pm

16. ADJOURNMENT