

**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 May 27, 2024 at 7pm for the transaction of business listed below.

*Tasha Buchanan, Acting 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 May 27, 2024, Regular Council Meeting Agenda.

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

- a. That Council adopt the minutes of May 13, 2024, Regular Council Meeting.

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

- a. Harry Waldren – Barriere Trails Society Introduction

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

### **5. STAFF REPORTS**

- a. Development Permit Application DP-24-01 Cool Creek – T. Buchanan, Acting CAO  
***Recommendation: THAT the approval of Development Permit No. DP-24-01 Cool Creek for 5114 Barriere Town Road, be subject to any traffic flow amendments that may be requested by MOTI in order to mitigate any traffic impacts to Highway 5 prior to the registration of the approved Development Permit.***
- b. Error – Collection of TNRD Property Tax & 2024 Remittance – T. Buchanan, Acting CAO  
***Recommendation: THAT the shortfall of the 2024 annual property tax collected by the District on behalf of the TNRD and Thompson Regional Hospital District in the amount totaling \$4,442.24 be covered by General Surplus.***
- c. CAO Update – T. Buchanan, Acting CAO  
*\*Submitted for information*

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

### **7. CORRESPONDENCE**

- a. For Information – none submitted

b. For Action

i. Sheep Breeders Association – Request for Sponsorship

**8. COUNCIL REPORTS**

**9. MAYOR'S REPORT**

**10. PUBLIC INQUIRIES**

**11. NOTICE OF MOTION**

**12. CONVENE INTO CLOSED SESSION**

Pursuant to Sections 90(1)(c) 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, June 10, 2024 @ 7pm

**16. ADJOURNMENT**