

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 June 24, 2024 at 7pm for the transaction of business listed below.

Daniel Drexler, 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 June 24, 2024, Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a June 10, 2024, Regular Council Meeting.

3. PETITIONS AND DELEGATIONS

- a. RCMP Community Policing Update – Cpl. Kyle Camalush, RCMP
- b. Presentation of Certificates & Deputy Fire Chief Appointment – A. Wohlgemuth, Fire Chief
Recommendation: That Council approve the Fire Chief's Appointment of Alexis Hovencamp as the Deputy Fire Chief for the District of Barriere.
- c. Barriere Fire Fighters Association re: Presentation of Radios to DoB – S. Abel, President

4. BYLAWS and POLICIES – none scheduled

5. STAFF REPORTS

- a. Engineering Project Updates – D. Underwood, TRUE Engineering
Recommendation: THAT Council instruct Staff to contract TRUE Consulting Inc. for a maximum total budget of \$150,000, to complete the following projects for the District:
 - ***Official Community Plan (OCP) refresh***
 - ***Subdivision/Development Approvals Bylaw projects***
 - ***Development Approval Procedures Bylaw***
AND with the funding being provided in full by the Province towards these Ministry of Housing's Legislative Housing Changes as reported to Council on January 8, 2024.
- b. Bandshell Security – C. Matthews, Public Works Manager/D. Drexler, CAO
**Submitted for information*
- c. Budget Overview – D. Drexler, CAO
**Handout at meeting – submitted for information*

- d. Administration Updates – Department Heads
**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**

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

15. **NEXT MEETING**

- a. Regular Council Meeting, Monday, July 15, 2024 @ 7pm

16. **ADJOURNMENT**