

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 September 5, 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 lands we are meeting today."

1. ADOPTION OF AGENDA

That Council approve the September 5, 2023 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of an August 14, 2023 Regular Council Meeting
- b. That Council adopt the minutes of an August 28, 2023 SPECIAL Council Meeting

3. PETITIONS AND DELEGATIONS – none scheduled

4. BYLAWS and POLICIES

- a. Mobile Home Park Bylaw No. 236 – adoption

5. STAFF REPORTS

- a. Quarterly Budget Review – C. Young, Finance Officer
**Submitted for information*
- b. Statement of Financial Information (SOFI) 2022 – C. Young, Finance Officer
Recommendation: THAT Council accept the 2022 SOFI Report as presented.
- c. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS – none submitted

7. CORRESPONDENCE

- a. For Information
- b. For Action
 - i. Yellowhead Community Services (YCS) re: Raiser-A-Reader \$500 Grant Request

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 *(if required)*

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

16. NEXT MEETING

- a. Regular Council Meeting, Monday, September 18th, 2023 @ 7pm

17. ADJOURNMENT