

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 10, 2024 at 7pm for the transaction of business listed below.

Tasha Buchanan, Acting 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 10, 2024, Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of May 27, 2024, Regular Council Meeting.

3. PETITIONS AND DELEGATIONS – none scheduled

4. BYLAWS and POLICIES

a. District of Barriere Zoning Bylaw No. 111, Amendment Bylaw No. 235 – 1st, 2nd, 3rd readings and adoption.

5. STAFF REPORTS

a. Bandshell Security – C. Matthews, Public Works Manager
Recommendation: That Council approve the purchase and installation of an alarm system from Peace of Mind Security Systems Inc. for an amount not exceeding \$2,000.00 plus taxes, including entering into a monthly monitoring agreement in the amount of \$34.95/month for Bandshell security with the funds coming from General Surplus.

b. CAO Update – T. Buchanan, Acting CAO/Corporate Officer
**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, June 24, 2024 @ 7pm
- 16. ADJOURNMENT**