

## DISTRICT OF BARRIERE

### **A G E N D A**

For the Regular Meeting of the Council of the District of Barriere  
to be held on Monday, January 7, 2008 at 7:00 p.m.  
in the Council Chambers, Municipal Hall  
4936 Barriere Town Road

1. ADOPTION OF AGENDA

Staff Recommendation:

THAT Council adopt the January 7, 2008 Regular Council Meeting Agenda.

2. ADPOTION OF MINUTES

Staff Recommendation:

THAT Council approves the December 17, 2007 Regular Council Meeting Minutes.

3. PETITIONS AND DELEGATIONS

(i) North Thompson Volunteer and Information Centre, January 4, 2008, Donna Kibble, Spirit of BC Act Now Community Challenge, Request for Proclamation.

4. MAYOR'S REPORT

5. STAFF REPORT

A. WATER UTILITIES DEPARTMENT

(i) Barriere Community Water System  
Report on the system – December 31, 2007

B. ADMINISTRATION DEPARTMENT

(i) Computer Purchasing Agreement  
Report to be distributed at this meeting

6. BYLAWS

A. ADOPTION

(i) District of Barriere indemnification Bylaw, 2007 No. 0003

Staff Recommendation:

THAT the District of Barriere Indemnification Bylaw, 2007 No. 0003, be adopted.

(i) District of Barriere Administration of the Freedom of Information and Privacy Bylaw, 2007 No. 0004

THAT the District of Barriere Administration of the Freedom of Information and Privacy Bylaw, 2007. No. 0004, be adopted.

7. CORRESPONDENCE

A. For Action:

(i) Ministry of Health, British Columbia Ambulance Service, November 30, 2007, Greg Dunn, Bob Gallaher, Paul Swain and Tim Hoffman offering to come to a Council Meeting to do a presentation on their local services.

(ii) Gas Tax/Public Transit Management Services, December 21, 2007, Susan Gimse, UBCM President, Invitation to apply for Funding Under the General Strategic Priorities Fund and Innovations Fund Programs.

(iii) Local Government Program Services, December 21, 2007, Richard Taylor, General Manager, Grants available through Local Government Program Services.

B. For Information:

(i) Ministry of Community Services, December 21, 2007 Letter from Sheila Wynn announcing her retirement and the promotion of Dale Wall to Deputy Minister, Ministry of Community Services.

(ii) Interior Health, December 20, 2007, Bernadine Easson, Manager, Health Services in Barriere & Region – A Community Update – December 2007.

8.) COUNCIL MEMBERS' REPORTS

9.) MEDIA QUESTION PERIOD

10.) COUNCIL – STAFF – IN CAMERA ITEMS ANNOUNCEMENTS

11.) ADJOURNMENT

Staff recommendation:

THAT the meeting be adjourned.