

NOTICE: That a regular meeting of the District of Barriere Municipal Council will be held at the District Hall, 4936 Barriere Town Road, Barriere, B.C. on January 24, 2011 at 7:00 p.m. for the transaction of business listed below.

Colleen Hannigan, Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That Council approve the January 24, 2011 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopts the minutes of a [January 10, 2011 Regular Council Meeting](#).

3. PETITIONS AND DELEGATIONS

No petitions or delegations scheduled.

4. BYLAWS

- i. District of Barriere Amended Official Community Plan [Bylaw No. 74](#) – second and third reading.
- ii. District of Barriere Zoning Amendment [Bylaw No. 75](#) – second and third reading.

5. STAFF REPORTS

a. [2010 Carbon Tax Calculations](#) with [attachment](#) – Nora Johnson, Finance Officer

Recommendation: That Council accept the report and attachment for information.

b. [Leonie Lake Dam Assessment](#) – Colleen Hannigan, CAO

Recommendation: THAT Council direct staff to proceed, under the direction of Watson Engineering Ltd., with the first phase of the Mandatory Ten Year Assessment for the Leonie Lake Dam, including the:

- ***Hydrogeology Report to check the adequacy of the spillway (Golder Assoc Ltd)***
- ***Preparation of an Operations, Maintenance and Surveillance Manual (Watson Engineering Ltd), and the***
- ***Preparation of an Emergency Response Plan (TNRD)***

c. Bandshell Ad-Hoc Committee – Colleen Hannigan, CAO

****Report to be distributed at Council Meeting.***

6. PROCLAMATIONS

No Proclamations are scheduled.

7. CORRESPONDENCE

a. For Information

- i. [TNRD Solid Waste Statistics for 2010](#)
- ii. [BC Assessment News Release](#)
- iii. [Pitch-In British Columbia](#) – Invitation to register
- iv. [SILGA – Call for Nominations](#)
- v. [TNRD Jan 13, 2011 Board Meeting Highlights](#)
- vi. [SILGA – Call for Resolutions](#)
- vii. [Kamloops Immigrant Services](#) – Inter-Cultural Connections Event
Invitation for February 15, 2011

8. MAYORS REPORT

9. COUNCILLORS REPORT

10. PUBLIC INQUIRIES

11. OTHER BUSINESS

12. CONVENE INTO CLOSED SESSION

Pursuant to Section 90, Subsection 1(k) of the Community Charter, that the public interest requires that persons other than Council Members and Officers be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

13. NEXT MEETING

February 7, 2011 @ 7:00 p.m.

14. ADJOURNMENT