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 October 18, 2021 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

"We acknowledge and respect the indigenous peoples of Simpow First Nation within whose traditional lands we are meeting today."

AGENDA

1. ADOPTION OF AGENDA

That Council approve the October 18, 2021 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of an October 7, 2021 Public Hearing and Regular Council Meeting.

3. PETITIONS AND DELEGATIONS

a. North Thompson Fall Fair & Rodeo Association re: Grant Request - Harley Wright

4. BYLAWS

- a. <u>District of Barriere Official Community Plan Bylaw No. 85, Amendment Bylaw No. 207</u>
 adoption
 Amendment to re-designate 4329 Yellowhead Hwy from Commercial to Residential
- b. <u>District of Barriere Zoning Bylaw No. 111, Amendment Bylaw No. 208</u> adoption Amendment to rezone 4329 Yellowhead Hwy. from Yellowhead Corridor Commercial (C2) to Multi-Family Residential (RM).

5. STAFF REPORTS

- a. <u>Statement of Financial Information (SOFI) 2021</u> C. Young, Finance Officer *Recommendation: THAT Council approves the 2020 SOFI documentation for submission.*
- b. <u>Quarterly Budget Review</u> C. Young, Finance Officer *Submitted for information
- c. <u>June September 2021 Fire Report</u> A. Wohlgemuth, Fire Chief *Submitted for information

- d. <u>Multi-Use Court Evening Use</u> C. Matthews, Parks & Roads Manager Recommendation: THAT Council consider potential amendments to park closure hours outlined in Section 3.9 of the Parks Bylaw.
- e. <u>CAO Update</u> B. Payette, CAO *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)

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)
- 15. **NEXT MEETING**
 - a. Regular Council Meeting Monday, November 1, 2021 @ 7pm
- 16. ADJOURNMENT