

NOTICE: That a Regular Meeting of the District of Barriere Municipal Council and PUBLIC HEARING will be held at District Hall, 4936 Barriere Town Road, in Barriere, B.C. on January 9, 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 traditional lands we are meeting today."*

1. ADOPTION OF AGENDA

That Council approve the January 9th, 2023 Regular Council Meeting & Public Hearing Agenda.

2. PUBLIC HEARING – Zoning Bylaw No. 111, Amendment Bylaw No. 224 Re: RZ-22-04 CLA, 4818-4824 Annelly Rd

3. RECONVENE REGULAR COUNCIL MEETING

4. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a December 19, 2022 Regular Council Meeting

5. PETITIONS AND DELEGATIONS – *None scheduled*

6. BYLAWS and POLICIES

- a. Zoning Bylaw No. 111, Amendment Bylaw No. 224 re: RZ-22-04 – 2nd, 3rd readings & adoption

7. STAFF REPORTS

- a. CAO Update – B. Payette, CAO
**Submitted for information*

8. PROCLAMATIONS – *none submitted*

9. CORRESPONDENCE

- a. For Information
- b. For Action
 - i. Frank Caputo, MP – Meeting Request
 - ii. Christine Falk – Letter of Support request re: Skull Mountain Trail Maintenance Project

10. COUNCIL REPORTS

11. MAYOR'S REPORT

12. PUBLIC INQUIRIES

13. NOTICE OF MOTION

14. CONVENE INTO CLOSED SESSION

Pursuant to Section 90(1)(l) 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.

15. RECONVENE OPEN MEETING

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

17. NEXT MEETING

- a. Regular Council Meeting – Monday, January 23, 2023 @ 7pm

18. ADJOURNMENT