

**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 April 22, 2024 at 7pm for the transaction of business listed below.**

*Tasha Buchanan, Acting Chief Administrative Officer*

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## **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 April 22, 2024, Regular Council Meeting Agenda.

### **2. ADOPTION OF MINUTES**

a. That Council adopt the minutes of an April 8, 2024, Regular Council Meeting.

### **3. PETITIONS AND DELEGATIONS – none scheduled**

### **4. BYLAWS and POLICIES**

a. District of Barriere Water System Bylaw No. 189, Amendment Bylaw No. 240 \*a bylaw to add prescribed watering restrictions during a Provincial Drought Level Response that applies to the District of Barriere – adoption.

- with attached Staff Report

b. DRAFT Growing Communities Fund Reserve Bylaw No. 241 – \*a bylaw to establish a Reserve Fund for capital and planning purposes of the Community Growth Fund – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings.

- with verbal Staff Report

c. DRAFT Financial Plan Bylaw 2024 – 2029 No. 242 – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings.

d. DRAFT 2024 Tax Rates Bylaw No. 243 – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings.

### **5. STAFF REPORTS**

a. CAO Update – T. Buchanan, Acting CAO  
\*Submitted for information

### **6. PROCLAMATIONS – none submitted**

### **7. CORRESPONDENCE**

a. For Information – none submitted

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** *(if required)*

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

**15. NEXT MEETING**

- a. CLOSED Council Meeting, Wednesday, April 24, 2024 @ 5pm
- b. CLOSED Council Meeting, Monday, April 29, 2024 @ 5pm
- c. Regular Council Meeting, Monday, May 13, 2024 @ 7pm

**16. ADJOURNMENT**