

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 February 19, 2019 at 7pm for the transaction of business listed below.

Colleen Hannigan, Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That Council approve the February 19, 2019 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the Minutes of the February 4, 2019 Regular Council Meeting.

3. PETITIONS AND DELEGATIONS

None Scheduled

4. BYLAWS AND POLICIES

None scheduled.

5. STAFF REPORTS

- a. **Roads Contract Extension & Shouldering** – D. Doherty, Parks & Roads Manager
Recommendation: That Council approve the optional two year contract extension for Winter Road Maintenance between the District of Barriere and Defiance Enterprise Inc. and direct the Mayor and CAO to sign the extension agreement.
- b. **PNP Entrepreneur Immigration Pilot Program** – T. Buchanan, DCO
Recommendation: That Council approve the 3 NAICS Categories as indicated in the report and authorize the CAO to formally enroll in the BC PNP Entrepreneur Immigration Regional Pilot Program.
- c. **CAO Update** – C. Hannigan, CAO

6. PROCLAMATIONS

None submitted.

7. CORRESPONDENCE

- a. **For Information**

b. For Action

i. Charge North – EV Charging Station Funding for Local Governments

ii. Rural Coordination Centre (RCC) BC Site Visit Project

8. COUNCILLOR REPORTS

9. MAYOR'S REPORT *(verbal)*

10. PUBLIC INQUIRIES

11. NOTICE OF MOTION

12. CONVENE INTO CLOSED SESSION *(if required)*

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

14. NEXT MEETING

a. Regular Council Meeting – Monday March 4, 2019 @ 7pm

15. ADJOURNMENT