

NOTICE: That a Committee of the Whole Meeting will be held at the District Hall, 4936 Barriere Town Road, Barriere, B.C. on June 23, 2014 at 6:00 p.m. for the transaction of business listed below.

Colleen Hannigan, Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That the Committee approve the June 23, 2014 Committee of the Whole Meeting Agenda

2. ADOPTION OF MINUTES

a. May 13, 2014 Committee of the Whole Meeting Minutes

3. ITEMS FOR DISCUSSION

a) **Cheque Listing for May** – N. Johnson

b) **Wastewater Project Update**- D. Underwood (updated budget to be handed out)
Recommendation: THAT Committee approve the expenditure of approximately \$60,000 for the construction of the wastewater line along the laneway between Lilley and Kamloops Streets. And further that, up to \$40,000 will come from Gas Tax Reserve and \$20,000 will be provided in lieu of future sewer billings from Barriere Motor Inn (1983) Ltd. (Knights Inn).

c) **Proposed amendment to Parks Regulations Bylaw No. 0042**
Recommendation: THAT Committee accept this report as background information relating to the consideration of a proposed bylaw amendment to be considered at a Regular Council meeting.

4. PUBLIC INQUIRIES

5. 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 Officers be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

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

7. NEXT MEETING

8. ADJOURNMENT