

**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 July 17, 2023 at 7pm for the transaction of business listed below.

*Bob Payette, 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 July 17, 2023 Regular Council Meeting Agenda.

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

- a. That Council adopt the minutes of a June 19, 2023 Regular Council Meeting

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

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

- a. Water & Wastewater Loan Authorization Bylaw No. 234

Due to a typing error where the previously read bylaw included the total construction cost figure as \$5,213,376.00, an amendment is required as the figure should read: \$7,213,376.00.

#### ***Recommendations:***

- 1. THAT the June 19<sup>th</sup>, 2023 2<sup>nd</sup> and 3<sup>rd</sup> readings of Water & Wastewater Loan Authorization Bylaw No. 234 be rescinded and; THAT the draft Bylaw be amended to replace the figure of \$5,213,376.00 with \$7,213,376.00.**
- 2. That Water & Wastewater Loan Authorization Bylaw No. 234 be given 2<sup>nd</sup> and 3<sup>rd</sup> readings as amended.**

### **5. STAFF REPORTS**

- a. Development Permit Application No. DP-23-01 SRG – T. Buchanan, Corporate Officer  
***Recommendation: THAT Council approve Development Permit Application DP-23-01 SRG as presented.***
- b. CAO Update – 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, August 14, 2023 @ 7pm

**16. ADJOURNMENT**