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 <u>February 28, 2022 at 7pm</u> for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

"We acknowledge and respect the indigenous peoples of Simpcw First Nation within whose traditional lands we are meeting today."

# AGENDA

## 1. ADOPTION OF AGENDA

That Council approve the February 28, 2022 Regular Council Meeting Agenda.

## 2. ADOPTION OF MINUTES

a. That Council adopt the minutes of a February 14, 2021 Regular Council Meeting.

## 3. PETITIONS AND DELEGATIONS

None Scheduled

#### 4. BYLAWS

a. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 214 - 1st, 2nd & 3rd readings.

## 5. STAFF REPORTS

a. <u>CAO Update</u> – B. Payette, CAO Submitted for information

## 6. **PROCLAMATIONS**

None Scheduled

## 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

Pursuant to Section 90(1)(k) 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

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

#### 15. NEXT MEETING

a. Regular Council Meeting – Monday, March 14, 2022 @ 7pm

#### 16. ADJOURNMENT