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>April 17, 2023 at 7pm</u> for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

AGENDA

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

1. ADOPTION OF AGENDA

That Council approve the April 17, 2023 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of an April 3, 2023 Regular Council Meeting

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

4. BYLAWS and POLICIES

a. DRAFT Traffic & Road Safety Bylaw No. 226 - 2nd reading

5. STAFF REPORTS

- a. <u>CAO Update</u> B. Payette, CAO *Submitted for information
- 6. **PROCLAMATIONS** none submitted

7. CORRESPONDENCE

- a. For Information
- b. For Action
 - i. Dogs with Jobs re: Grant Application request in the amount of \$500

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, May 1, 2023 @ 7pm

16. ADJOURNMENT