

NOTICE: That a SPECIAL Meeting of the District of Barriere Municipal Council will be held at District Hall, 4936 Barriere Town Road, in Barriere, B.C. on December 19, 2024 at 5:00pm for the transaction of business listed below.

Daniel Drexler, Chief Administrative Officer

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 December 19, 2024 SPECIAL Council Meeting Agenda.

2. PETITIONS AND DELEGATIONS

- a. KPMG Auditor – Presentation of the 2023 Audited Financial Statements – Murray Smith & Debbie MacKinnon
Recommendation: That Council accepts the 2023 Audited Financial Statements as presented.

3. STAFF REPORTS

- a. 2023 Annual Report – Corporate Officer
Recommendation: That Council accept the 2023 Annual Report as presented.

4. PUBLIC INQUIRIES

5. ADJOURNMENT