

**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 June 19, 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 June 19, 2023 Regular Council Meeting Agenda.

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

- a. That Council adopt the minutes of a June 5, 2023 Regular Council Meeting

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

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

- a. DRAFT Fees & Charges Bylaw No. 73, Amendment Bylaw No. 233 – adoption

### **5. STAFF REPORTS**

- a. 2022 Annual Reports – T. Buchanan, Corporate Officer  
***Recommendation: THAT Council accept the 2022 Annual Report and 2022 Annual Water Report 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, July 17, 2023 @ 7pm

**16. ADJOURNMENT**