

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 November 15, 2021 at 7pm 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 November 15, 2021 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of a November 1, 2021 Regular Council Meeting.

3. PETITIONS AND DELEGATIONS

a. Cpl. Welsman, RCMP – Community Policing Update

4. BYLAWS

a. District of Barriere Parks Regulations Bylaw No. 42, Amendment Bylaw No. 210 – adoption.
An amendment to change multi-use court opening hours

5. STAFF REPORTS

- a. Audio/Visual Options for Electronic Meeting Integration – T. Buchanan, CO
Recommendation: That Council accept the quote provided by Limitless AV Solutions in the amount of \$18,994.00 plus taxes and approve an additional \$10,000 be allocated in the budget for any additional implementation costs and annual licensing requirements with the funds coming from the Provincial Covid-Relief grant.
- b. Proposed Capital Project Budget – B. Payette, CAO & C. Young, CFO
Recommendation: That Council approve, in-spirit, the 2022 pre-liminary COVID budget for capital projects and further, to direct staff to fine tune the approved project details along with quotes to be brought back for Council consideration.
- c. 2022 Council Meeting Calendar & Acting Mayor Schedule – T. Buchanan, CO
Recommendation: That Council approve the 2022 Council Meeting Calendar & Acting Mayor Schedule as presented.
- d. 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, December 6, 2021 @ 7pm

16. ADJOURNMENT