

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 July 12, 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 July 12, 2021 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a June 21, 2021 Regular Council Meeting.
- b. That Council adopt the minutes of a June 22, 2021 Special Council Meeting.

3. PETITIONS AND DELEGATIONS

- a. Ken Mahar – Development Update

4. BYLAWS

None scheduled.

5. STAFF REPORTS

- a. Quarterly Budget Review – C. Young, Finance Officer
**Submitted for information*
- b. Emergency Preparedness – B. Payette, CAO
**Submitted for information*
- c. CAO Update – 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 *(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, August 16, 2021 @ 7pm

16. ADJOURNMENT