

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 May 9, 2022 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

AGENDA

“We acknowledge and respect the indigenous peoples of Simpcw First Nation within whose traditional lands we are meeting today.”

1. ADOPTION OF AGENDA

That Council approve the May 9, 2022 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of an April 25, 2021 Regular Council Meeting

3. PETITIONS AND DELEGATIONS

- a. KPMG – Presentation of Audited 2021 Financial Statements
Recommendation: THAT Council accept the 2021 Financial Statements as presented.

4. BYLAWS and POLICIES

- a. DRAFT Financial Plan Bylaw No. 217 - adoption
- b. DRAFT 2022 Tax Rates Bylaw No. 218 – adoption
- c. DRAFT Water System Bylaw No. 189, Amendment Bylaw No. 219
**with attached Staff Report – P.Amos, Senior Water Utilities Specialist*
- d. DRAFT COVID-19 Relief Grant-in-Aid Policy No. 43

5. STAFF REPORTS

- a. DP-22-01 Mountain Springs – T. Buchanan, Corporate Officer
Recommendation: THAT Council approve Development Permit, DP-22-01 Mountain Springs 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

14. BUSINESS ARISING FROM CLOSED SESSION *(if required)*

15. NEXT MEETING

a. Regular Council Meeting – Tuesday, May 24, 2022 @ 7pm

16. ADJOURNMENT