NOTICE: That a Committee of the Whole Meeting will be held at the District Hall, 4936 Barriere Town Road, Barriere, B.C. on May 15, 2023 at 6:00pm for the transaction of business listed below.

Bob Payette; Chief Administrative Officer

"We acknowledge and respect the indigenous peoples of Simpow First Nation within whose traditional lands we are meeting today."

AGENDA

1. ADOPTION OF AGENDA

That the Committee approve the May 15, 2023 Committee of the Whole Meeting Agenda

2. ADOPTION OF MINUTES

That Council adopt the minutes of an April 17, 2023 Committee of the Whole Meeting.

- 3. CAPITAL PROJECTS SUMMARY and SURPLUS & RESERVE REVIEW
- 4. <u>DEVELOPMENT PERMIT APPLICATION DP-23-01 SRG</u>
 *submitted for information
- 5. PUBLIC INQUIRIES
- 6. NEXT MEETING
- 7. ADJOURNMENT