

NOTICE: That a Regular Meeting of the District of Barriere Municipal Council will be held via audioconference in Barriere, B.C. on May 17, 2021 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That Council approve the May 17, 2021 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of a May 3, 2021 Regular Council Meeting

3. PETITIONS AND DELEGATIONS

a. Cathy Peters re: Strategies to Combat Human Trafficking

4. BYLAWS

None scheduled.

5. STAFF REPORTS

a. Territorial Land Acknowledgement – B. Payette, CAO

Recommendation: THAT, Council advise staff on the specific wording of acknowledgement chosen and that the chosen acknowledgement be added to Meeting agenda and minute documents from this day forward.

b. Highway Welcome Signage – C. Matthews, Parks & Roads Manager

Recommendation: THAT Council consider the sign option as presented or amended versions of them and authorize the purchase and installation of the chosen design with the funds coming from the Sign Reserve Fund.

c. Outdoor Rink/Multi-Use Court Resurfacing – B. Payette, CAO

Recommendations: That Council direct staff to proceed with resurfacing the outdoor multipurpose facility utilizing available COVID funding up to \$50,000.

d. CAO Update – B. Payette, CAO

**Submitted for information*

6. PROCLAMATIONS

None scheduled.

7. CORRESPONDENCE

a. For Information

b. For Action

i. Jill Munro re: Request of assistance with fighting Province issued fine.

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. Council to Council Meeting with Simpcw First Nation – Tuesday, May 18th, 2021 @4pm

b. Regular Council Meeting – Monday, June 7th, 2021 @ 7pm

16. ADJOURNMENT