

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 24, 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 24, 2022 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of a May 9, 2021 Regular Council Meeting

3. PETITIONS AND DELEGATIONS

None Scheduled

4. BYLAWS and POLICIES

a. Water System Bylaw No. 189, Amendment Bylaw No. 219 - adoption

5. STAFF REPORTS

a. Investments – C. Young, Finance Officer
Recommendation: That Council direct staff to invest up to \$250,000 into an 18-month term deposit at the new interest rate; and that \$200,000 not be re-invested and instead be withdrawn in November 2022 when it comes to term.

b. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS

None submitted.

7. CORRESPONDENCE

a. For Information

b. For Action

i. UBCM 2022 Resolutions & Provincial Ministry Meetings

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 – Monday, June 6, 2022 @ 7pm

16. ADJOURNMENT