

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 March 28, 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 March 28, 2022 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a March 14, 2021 Regular Council Meeting

3. PETITIONS AND DELEGATIONS

None scheduled.

4. BYLAWS and POLICIES

- a. Subdivision Bylaw No. 216 – 2nd & 3rd readings.
Bylaw to rescind TNRD Bylaw No. 799 and add hauled water provisions as proof of water

5. STAFF REPORTS

- a. COVID Fund Update – B. Payette, CAO
- b. Proposed Fleet Shelter Construction – C. Matthews, Public Works Manager
Recommendation: That Council approve spending up to \$100,000 plus taxes of COVID funds, for a District Fleet shelter at the septage receiving property.
- c. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS

- a. North Thompson Valley Garden Club

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 – Monday, April 11, 2022 @ 7pm

16. ADJOURNMENT