

**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 February 14, 2022 at 7pm for the transaction of business listed below.

*Bob Payette*, Chief Administrative Officer

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

## **AGENDA**

### **1. ADOPTION OF AGENDA**

That Council approve the February 14, 2022 Regular Council Meeting Agenda.

### **2. ADOPTION OF MINUTES**

- a. That Council adopt the minutes of a January 24, 2021 Regular Council Meeting.

### **3. PETITIONS AND DELEGATIONS**

*None Scheduled*

### **4. BYLAWS**

- a. Zoning Bylaw No. 111, Amendment Bylaw No. 212 – RZ-22-02 CLARY – 1<sup>st</sup> reading  
*w/attached Planning Report*  
**Recommendation: That Zoning Bylaw No. 111, Amendment Bylaw No. 212 be given 1<sup>st</sup> reading and; THAT a Public Hearing re: RZ-22-02 CLARY be scheduled for March 14, 2022.**

### **5. STAFF REPORTS**

- a. 2022 Local General Election Official Appointment – T. Buchanan, Corporate Officer  
**Recommendation: That Tasha Buchanan be appointed Chief Election Officer and that Bob Payette be appointed Deputy Chief Election Officer for the 2022 General Municipal Election.**
- b. Barriere Minor Ball re: DRAFT Ball Field Agreement – C. Matthews, Public Works Manager  
**Recommendation: That Council approve the Barriere Ball Field Maintenance Agreement with Barriere Minor Ball as presented and direct February’s Acting Mayor, Councillor Kerslake and CAO to sign the same.**
- c. CAO Update – B. Payette, CAO  
*Submitted for information*

### **6. PROCLAMATIONS**

- a. BC Epilepsy Society – March 26<sup>th</sup>, 2022 “Purple Day”

**7. CORRESPONDENCE**

a. For Information

b. For Action

i. Simpcw First Nation – Council to Council Meeting Request

**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. Regular Council Meeting – Monday, February 28, 2022 @ 7pm

**16. ADJOURNMENT**