

NOTICE: That a Regular Meeting of the District of Barriere Municipal Council will be held via audioconference in Barriere, B.C. on December 21, 2020 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That Council approve the December 21, 2020 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of a December 7, 2020 Regular Council Meeting

3. PETITIONS AND DELEGATIONS

None scheduled.

4. BYLAWS

a. District of Barriere Water System Bylaw No. 189 – 2nd and 3rd readings.

b. Parkland Acquisition Reserve Fund Bylaw No. 192 – 1st, 2nd and 3rd readings.

5. STAFF REPORTS

a. 2021 Regular Council Meeting Schedule, 2021 Acting Mayor Schedule and TNRD Board Alternate Appointment – T. Buchanan, Corporate Officer

Recommendations:

1. That Council approve the 2021 Regular Council Meeting and Acting Mayor Schedules as presented, and

2. That Council appoint Councillor _____ as TNRD Board Alternate for 2021.

b. CAO Update – B. Payette, CAO

6. PROCLAMATIONS

None scheduled.

7. CORRESPONDENCE

a. For Information

b. For Action

i. Water Master Plan – December 2020

Recommendation: That Council adopt the Water Master Plan – December 2020 as presented.

ii. SILGA 2021 – Call for Resolutions

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, January 11, 2021

16. ADJOURNMENT