

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 September 20, 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 September 20, 2022 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a September 6, 2022 Regular Council Meeting

3. PETITIONS AND DELEGATIONS

- a. Barriere & Area Literacy re: Raise-A-Reader – Jill Hayward, President

4. BYLAWS and POLICIES - none scheduled.

5. STAFF REPORTS

- a. CEPF Disaster Risk Reduction Grant Resolution – C. Matthews, Public Works Manager
Recommendation: That Council direct staff to submit an application for grant funding for 100% of the cost for the North Thompson River Floodplain Mapping through the Climate Adaptation Funding Stream.
- b. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS

None submitted.

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 – October 3, 2022 @ 7pm

16. ADJOURNMENT

17.