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 <u>September 20, 2021 at 7pm</u> for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

"We acknowledge and respect the indigenous peoples of Simpow First Nation within whose traditional lands we are meeting today."

AGENDA

1. ADOPTION OF AGENDA

That Council approve the September 20, 2021 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of a <u>September 7, 2021 Public Hearing and Regular</u> Council Meeting.

3. PETITIONS AND DELEGATIONS

None presented.

4. BYLAWS

None scheduled.

5. STAFF REPORTS

- a. Mobile Home Property Tax Write-Off C. Young, Finance Officer Recommendations: THAT Council direct staff to request for Provincial approval to write-off the past due balance on MHP Folio #1390.270 and further, THAT Council direct staff to prepare a Mobile Home Property Tax Write-Off Policy for consideration at a future Council Meeting.
- b. <u>YCS Affordable Housing</u> C. Young, Finance Officer Recommendation: That Council direct staff to commit to Option 2 outlined in the report for the provision of sewer services and that the offset funding required be taken from the resulting sales of the land.
- c. <u>CAO Update</u> B. Payette, CAO *Submitted for information

6. PROCLAMATIONS

a. Rail Safety Week September 20 – 26, 2021

7. CORRESPONDENCE

- a. For Information
- b. <u>For Action</u> *None submitted.*
- 8. COUNCIL REPORTS
- 9. MAYOR'S REPORT
- 10. PUBLIC INQUIRIES
- 11. NOTICE OF MOTION

12. CONVENE INTO CLOSED SESSION

Pursuant to Section 90(1)(c) 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, October 4, 2021 @ 7pm
- 16. ADJOURNMENT