

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 June 5, 2023 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 lands we are meeting today.”

1. ADOPTION OF AGENDA

That Council approve the June 5, 2023 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a May 15, 2023 Regular Council Meeting

3. PETITIONS AND DELEGATIONS

- a. KPMG – Brent Ashby re: Presentation of 2022 Audited Financial Statements
- b. Darin Underhill re: RCMP Bike Rodeo – Donation request
- c. Darin Underhill re: Barriere Emergency Services (BES) Golf Tournament Fundraiser – Sponsorship request

4. BYLAWS and POLICIES

- a. DRAFT Fencing Adjacent to District Owned Land Policy No. 46 – adoption.
- b. DRAFT Fees & Charges Bylaw No. 73, Amendment Bylaw No. 233 – 1st, 2nd, & 3rd readings.

5. STAFF REPORTS

- a. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS – *none submitted*

7. CORRESPONDENCE

- a. For Information
- b. For Action
 - i. UBCM Meeting Requests

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, June 19, 2023 @ 7pm

16. ADJOURNMENT