DISTRICT OF BARRIERE MINUTES OF A SPECIAL COUNCIL MEETING Held on Monday, August 28, 2023 at 4:30pm in the Council Chambers at Municipal Hall 4936 Barriere Town Road, Barriere, B.C.

"We acknowledge and respect the indígenous peoples of Simpcw First Nation

within whose lands we are meeting today."

Tasha Buchanan, Corporate Officer

Present:	Mayor Ward Stamer – <i>via Zoom</i> Councillor Judy Armstrong Councillor Scott Kershaw Councillor Rob Kerslake Councillor Donna Kibble Councillor Louise Lodge Councillor Colin McInnis – <i>via Zoom</i>
Staff:	Bob Payette, Chief Administrative Officer

Mayor Stamer called the meeting to order at 4:30pm.

1. ADOPTION OF AGENDA

Moved by Councillor Kerslake Seconded by Councillor Lodge That Council approve the August 28, 2023 SPECIAL Council Meeting Agenda.

CARRIED

2. LETTER TO PROVINCE OF BC re: 2023 WILDFIRE RESPONSE REVIEW

A draft letter was presented for Council review. Minor edits were made with the context of the message remaining the same as presented. It was agreed to Cc the letter to the Ministry of Forests, Simpcw First Nation and all BC Regional Districts.

Moved by Councillor Lodge Seconded by Councillor Armstrong THAT Council send a letter to Premier Eby urging the Province of BC to undertake a thorough review of the 2023 BC wildfire response; and further, that the letter be forwarded to the TNRD Board for endorsement.

CARRIED

3. PUBLIC INQUIRIES – none presented

4. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 4:40p.m.

CARRIED

Original signed by, Mayor Ward Stamer Original signed by, Bob Payette, CAO