



Agenda

Regular Meeting of Council

Tuesday, August 13, 2024

Council Chambers - City Hall
413 Fourth Street, Kaslo

1. CALL TO ORDER

We respect and recognize the First Nations within whose unceded lands the Village of Kaslo is situated, including the Ktunaxa, Sinixt, and Sylix People, and the Indigenous and Metis Residents of our community.

The meeting is called to order at _____ p.m.

2. ADOPTION OF THE AGENDA

2.1 Introduction of late items

2.2 Adoption of the agenda

Recommendation:

THAT the agenda for the 2024.08.13 Council Meeting be adopted as presented.

3. ADOPTION OF THE MINUTES

[2024.07.23 Council Meeting Minutes](#) 

Recommendation:

THAT the minutes of the 2024.07.23 Council Meeting be adopted as presented.

4. DELEGATIONS

5. INFORMATION ITEMS

5.1 Council Reports
Mayor's Report

[Councillor Brown re KDCFS S100.pdf](#) 

5.2 Committee Meetings

5.3 Staff Reports

CAO Report

[2024 Q2 Municipal Progress Report](#) 

[Local Government Climate Action Report](#) 

[2024.08.01 Permissive Tax Exemption Application Summary](#) 

5.4 Correspondence

[2024.07.19 Addressing Drought Challenges.pdf](#) 

[2024.07.19 Invitation to meet Health Authorities at UBCM.pdf](#) 

[2024.07.22 Provincial Wildfire Update.pdf](#) 

[2024.08.01 Fire Safety Act OFC Announcement.pdf](#) 

[2024.08.01 RC Club Thank you letter.pdf](#) 

[2024.08.04 J Braley re Lack of Jazz Fest Portapotties.pdf](#) 

[2024.08.06 UBCM Convention - MACC Meeting Requests.pdf](#) 

[2024.08.13 Circulation Package](#) 

6. QUESTION PERIOD

An opportunity for members of the public to ask questions or make comments regarding items on the agenda.

7. BUSINESS

8. LATE ITEMS

9. IN CAMERA NOTICE

Recommendation:

THAT Council now recess and reconvene In Camera with the public excluded under sections 90(1)(a) and (e) of the Community Charter to consider matters relating to employees and to the disposition of municipal property.

10. IN CAMERA MEETING

11. RECONVENE IN OPEN MEETING

Recommendation:

THAT Council reconvene in open meeting at _____ p.m.

12. ADJOURNMENT

Recommendation:

***THAT the 2024.08.13 Council meeting be adjourned at _____
p.m.***