



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2024.08.13

LOCATION:

Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT: Chair: Mayor Hewat
Councillors: Bird, Brown, Lang, Leathwood
Staff: CAO Baker, CO Allaway
Public: 1

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Adoption of the Agenda

176/2024 Moved, seconded and CARRIED

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

3. Adoption of the Minutes

3.1 Corrections to the minutes

3.2 Adoption of the minutes

177/2024 Moved, seconded and CARRIED

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

4. Delegations – Nil

5. Information Items

5.1 Council Reports

5.1.1 Mayor's Report

Mayor Hewat provided a written report of her recent activities.

5.1.2 Councillor Brown – KDCFS S100 Report

Councillor Brown provided an update on the wildfire training arranged by the Kaslo and District Community Forest Society.

5.2 Committee Minutes – Nil

5.3 Staff Reports

5.3.1 CAO Report

5.3.2 2024 Q2 Municipal Progress Report

5.3.3 Local Government Climate Action Report

5.3.4 2024.08.01 Permissive Tax Exemption Application Summary

5.4 Correspondence

5.4.1 Addressing Drought Challenges

5.4.2 Invitation to Meet Health Authorities at UBCM

5.4.3 Provincial Wildfire Update

5.4.4 Fire Safety Act OFC Announcement

- 5.4.5 RC Club Thank You Letter
- 5.4.6 J Braley – Portapotties
- 5.4.7 UBCM Convention – MACC Requests
- 5.4.8 2024.08.13 Circulation Package

6. **Question Period** – Nil

7. **Business** – Nil

8. **Late Items** – Nil

9. **In Camera Meeting**

178/2024 Moved, seconded and CARRIED

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.

The open meeting recessed at 7:07 p.m.

The open meeting reconvened at 8:16 p.m.

10. **Raised from In Camera Meeting** – Nil

11. **Adjournment**

The meeting was adjourned at 8:17 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

