



The Corporation of the Village of Salmo

REGULAR MEETING (#16-22)

A Regular Meeting of the Council of the Village of Salmo to be held in Council Chambers at 423 Davies Avenue, Salmo, B.C. on **Tuesday, October 11, 2022 at 7:00 p.m.**

The public may attend in person or electronically. The electronic link will be available on our website on Tuesday.

Traditional Lands Acknowledgement Statement: We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

AGENDA:

1. Call to Order

2. Adoption of Agenda

RECOMMENDATION:

Pg.1

That the draft agenda of Regular Meeting #16-22 of Tuesday, October 11, 2022 be adopted as amended from *Council Procedure Bylaw #663, 2014* Schedule "A" to include a New Business section and a Public Question period.

3. Delegations - NIL

4. New Business

5. Adoption of the Minutes

(1) RECOMMENDATION:

Pg.3

That the draft minutes of Regular Meeting #15-22 of Tuesday, September 27, 2022 be adopted as presented.

6. Referrals from Delegations - NIL

7. Referrals from Prior Meetings - NIL

8. Policy Development & Review - NIL

9. Bylaw Review & Development

(1) Tax Exemption Bylaw #745, 2023

Pg.7

RECOMMENDATION:

That the "Tax Exemption Bylaw #745, 2023", having had three readings, be reconsidered and adopted.

10. Accounts Payable

RECOMMENDATION:

Pg.11

That Council receive for information the list of accounts payable cheques and electronic fund transfers from September 23, 2022 to October 6, 2022 totaling \$24,456.05.

11. Correspondence Requiring a Council Decision - NIL

12. Correspondence for Information Only

RECOMMENDATION:

That Council receive for information the following correspondence from:

- (1) The Honourable Mitzi Dean, Minister of Children and Family Development Pg.13
Re: October as Foster Family Month - #60**
- (2) Tim & Violet Clark, Salmo Cannabis Corporation Re: Cannabis Business Pg.15
License Cap - #61**

13. Member Reports & Inquiries

- (1) Councillor Endersby**
- (2) Councillor Heatlie**
- (3) Councillor Huser**
- (4) Councillor Segall**
- (5) Mayor Lockwood**

RECOMMENDATION:

Pg.17

That the verbal and written reports of Mayor and Council be received for information.

14. Public Question Period

15. Adjournment

The next regularly scheduled Council meeting will be on October 25, 2022