



## **AGENDA/MEETING REPORT**

**District of Katepwa Regular Meeting of Council  
to be held on Tuesday, March 19, 2019 at 7:00 pm  
at the Katepwa Centre Library**

### **1. Call to Order**

### **2. Approval/Additions/Deletions to Agenda**

### **3. Adoption of Minutes**

### **4. Public/Open Session**

7:00p.m. Rick Weber – Monthly Report

### **5. Delegations**

7:30p.m. Regional Pool Steering Committee – Shared Pool

### **6. Public Hearing/Meeting**

### **7. Communications/Correspondence**

**7.1 North Valley Waste Management - Minutes**

**7.2 RCMP Report**

**7.3 #5 Jackson Bay – Lot Consolidation**

**7.4 Ministry of Government Relations – Boundary Alteration**

**7.5 ISC End User License Agreement**

**7.6 Crime Watch Canada**

**7.7 Water Security Agency – Aquatic Habitat Protection Permit**

**7.8 Letter of Resignation**

**7.9**

### **8. Financial Reports**

**8.1 List of Proposed Payments**

**8.2 February 2019 Bank Reconciliation**

**8.2 February 2019 Financial Statement**

### **9. Administration Report**



## **10. Committee Reports**

- **Councillor Temple**
- **Councillor MacPherson**
- **Councillor Thauberger**
- **Councillor Chatterson**
- **Councillor Stoll**
- **Councillor Alport**
- **Councillor Cyca**
- **Mayor Jewitt**

## **11. Unfinished Business**

- 11.1 Building Official Services**
- 11.2 2019 Preliminary Budget**
- 11.3 Willow Avenue Easement**
- 11.4 Communities In Bloom Committee**
- 11.5**
- 11.6**

## **12. New Business**

- 12.1 Recognition Gift**
- 12.2 Surveillance Cameras**
- 12.3 Base Tax Cancellation**
- 12.4 Managing Privacy and Access to Information Requests Courses**

## **13. Adjournment**

**14. Next Meeting:** Tuesday, April 16, 2019 at 7:00p.m.