



**Regional District of Central Kootenay Regular Board Meeting
Open Meeting Agenda**

Date of Meeting: August 25, 2011

Time: 9:00 a.m.

Location: RDCK Board Room
202 Lakeside Drive, Nelson, BC

Directors will have the opportunity to participate in the meeting electronically. Proceedings are open to the public.

Pages

1. WELCOME

1.1 ADOPTION OF THE AGENDA

RECOMMENDATION:

The agenda for the August 25, 2011 meeting be adopted as circulated.

AV

1.2 ADOPTION OF THE MINUTES

1 - 58

RECOMMENDATION:

The minutes from the June 23, 2011 Open Regular meeting be amended to include Resolution # 431A/11 - CBT grant name change regarding Front Street Park.

AV

RECOMMENDATION:

The minutes from the July 21, 2011 meeting be adopted as circulated.

AV

1.2.1 DELEGATION(S)

each delegation will have 15 minutes to address the Board

1.2.1.1 COLUMBIA POWER CORPORATION

Audrey Repin, Director, Stakeholder Relations
& Communications

RE: Kootenay Booth at UBCM Convention

1.2.1.2 ALEX ATAMANENKO, MP

1.2.1.3 BERG NAQVI LEHMANN

S. Lehmann, CA

RE: 2010 Auditor's Report and Financial Statements

RECOMMENDATION:

That the Financial Statements for the Regional District of Central Kootenay as at December 31, 2010 be approved as presented.

AV
WGT

1.3 RESOLUTION - MEETING CLOSED TO THE PUBLIC

RECOMMENDATION:

In the opinion of the Board - and in accordance with Section 90 of the *Community Charter* - the public interest so requires that persons other than DIRECTORS, ALTERNATE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting; AND FURTHER, in accordance with Section 90 of the *Community Charter*, the meeting is to be closed on the basis(es) identified in the following subsections:

AV

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

(c) labour relations or other employee relations

1.4 RESOLUTION - RECESS OF OPEN MEETING

AV

RECOMMENDATION:

The Open Meeting be recessed in order to conduct the Closed *In Camera* Meeting.

2. COMMITTEE/COMMISSION REPORTS

2.1 FOR INFORMATION

Committee/Commission Reports for information have been received as follows:

2.1.1 Duhamel Water Commission of Management minutes - June 2, 2011 59 - 62

2.1.2 Rural Affairs Committee minutes - July 20, 2011 63 - 86

2.2 WITH RECOMMENDATIONS

2.2.1 SOUTH SLOCAN COMMISSION OF MANAGEMENT 87 - 90

Minutes of the July 20, 2011 meeting of the South Slokan Commission of Management have been received.

RECOMMENDATION:

That as per the recommendation from the South Slokan Commission of Management, the water utility rate for "Restaurant/Cafe/Coffee shop" be reduced to \$1,103. per year for the Water Rate Amendment Bylaw in 2012, plus any % increase as applied to all other South Slokan water rates for the 2012 year.

PO
WGT

2.2.2 CRESTON VALLEY SERVICES COMMITTEE

91 - 96

Minutes of the Creston Valley Services Committee meeting held August 8, 2011 have been received.

RECOMMENDATION:

That staff be directed to prepare a three-year lease between the Regional District of Central Kootenay and the Creston Curling Club for the use of the ice rink and lower viewing area, including storage room, locker room and office at the Creston Community Complex, for the period of October 1, 2011 to September 30, 2014; AND FURTHER, that the lease agreement be advertised in accordance with Section 187 of the *Local Government Act* prior to signature by the Chair and Secretary, with the following included in said lease agreement:

AU
WGT

ARTICLE 3 - RENT

Ice Area, Downstairs Viewing Area, Washrooms (excluding HST)

Oct 1, 2011 - March 31, 2012 2083.39 (wording "per month" added)

Oct 1, 2012 - March 31, 2013 2145.89 (wording "per month" added)

Oct 1, 2013 - March 31, 2014 2210.27 (wording "per month" added)

Locker Room, Office, Storage (Off Season Rent) (excluding HST)

April 1, 2012 - Sept 30, 2012 198.72 (wording "per month" added)
April 1, 2013 - Sept 30, 2013 204.68 (wording "per month" added)
April 1, 2014 - Sept 30, 2014 210.82 (wording "per month" added)

2.2.3 EAST RESOURCE RECOVERY COMMITTEE

97 - 102

Minutes from the August 4, 2011 meeting of the East Resource Recovery Committee have been received.

Comment:

Change recommendation wording to: "AND FURTHER, staff be advised that up to an additional \$50,000. from capital reserve funds is to be used to complete the relocation of the Boswell Transfer Station back to RDCK property."

RECOMMENDATION:

Staff notify the Contractor to start work immediately on the Boswell Transfer Station Redevelopment Project as per staff instructions or the authorizing purchase order will be cancelled;

PO
WGT

AND FURTHER, staff be directed to spend up to an additional \$50,000. from capital reserve funds to complete the relocation of the Boswell Transfer Station back to RDCK property.

2.3 COMMITTEE CHAIRS' / BOARD REPRESENTATIVES' VERBAL / WRITTEN REPORTS

2.3.1 Director Elliott - Regional Innovation Chair

RECOMMENDATION:

That the Board invite Terri MacDonald, Regional Innovation Chair in Rural Economic Development (RIC), to appear before the Board as a delegation at the September 22, 2011 Open Regular Board meeting.

AV

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 911 CONTRACT

-verbal report from Jim Gustafson, CAO

3.2 BOARD MEETING SCHEDULE

June 24/10 - Resolution #467/10:

The Board hereby supports the restructure of the Board and Standing Committee format as follows:

- the existing General Affairs Committee by replaced by an additional monthly Board meeting;*
- a Committee on rural matters be retained;*

AND FURTHER; the current meeting schedule be maintained with implementation of the new format to commence as determined by the Chair and Staff.

May 19/11 - Resolution #377/11:

That one Board meeting only be held in each of the following months:

- June 23 at 9 a.m.*
- July 21 at 9 a.m.*
- August 25 at 9 a.m.*

RECOMMENDATION:

That Board meetings be held as per the following schedule:

AV

3.3 IT REVIEW

-verbal report from Dawn Attop, General Manager of Corporate Administration

3.4 AMENDMENT TO FINANCIAL SERVICES GRANT

RECOMMENDATION:

That the part of Resolution 440/11 which reads:

AV

645 - FAUQUIER	FAUQUIER
COMMUNITY HALL	COMMUNITY CLUB
PORTION AREA K	SOCIETY
	15,603.00

be amended to read:

645 - FAUQUIER	FAUQUIER
COMMUNITY HALL	COMMUNITY CLUB
PORTION AREA K	SOCIETY
	9,443.00

4. CORRESPONDENCE

103 - 105

4.1 The letter received July 28, 2011 from Minister Ida Chong, Ministry of Community, Sport and Cultural Development, seeking feedback on the establishment of a Municipal Auditor General office, has been received.

106 - 109

4.2 The letter dated July 25, 2011 from UBCM advising that a Community Works Fund payment in the amount of \$628,184.32 has been transferred to the RDCK, has been received.

110 - 110

- | | | |
|-----|--|-----------|
| 4.3 | The letter dated July 25, 2011 from the Ministry of Finance explaining the 5.25% collection fee charged on regional district taxes, has been received. | 111 - 114 |
| 4.4 | The letter dated August 2, 2011 from Nelson Comerci of Meadow Creek, expressing dissatisfaction with the mosquito abatement program in Area D, has been received. | 115 - 115 |
| 4.5 | The letter dated August 5, 2011 from the City of Rossland announcing Elected Officials Training 2012-2014 to be held in Rossland from November 29 to December 1, has been received. | 116 - 116 |
| 4.6 | The letter dated August 11, 2011 from the BCGREA requesting that the Board support a motion at the UBCM Convention to call for the elimination of MSP premiums for BC seniors, has been received. | 117 - 117 |
| 4.7 | The email dated July 21, 2011 from David Wilks, MP, advising that the Government of Canada is accepting funding applications for community-based projects under the New Horizons for Seniors Programs, has been received. | 118 - 118 |
| 4.8 | The email received August 10, 2011 from the Village of Kaslo advising that it does not intend to renew the existing fire coverage agreement in 2012 to the expanded service area of Ainsworth and Woodbury, has been received. | 119 - 119 |

5. COMMUNICATIONS FOR INFORMATION

- | | | |
|-----|---|-----------|
| 5.1 | Copy of a letter from Mayor John Dooley, City of Nelson, to the UBCM, urging funding partners to restore in-kind funding for the Operational Fuel Management Program. | 120 - 121 |
| 5.2 | RDCK Parks Update - August 2011 | 122 - 128 |
| 5.3 | List of RDCK Contracts/Agreements Expiring in 2011 | 129 - 132 |
| 5.4 | Building Permit Report - July 2011 | 133 - 135 |

6. ACCOUNTS PAYABLE

AV

136 - 145

RECOMMENDATION:

The Accounts Payable for July 2011 in the amount of \$2,505,464. be received.

7. BYLAWS

- 7.1 BYLAW NO. 2237 - WYNNDEL/LAKEVIEW FIRE PROTECTION LOCAL SERVICE AREA ESTABLISHMENT BYLAW NO. 2237, 2011 (AREA A) 146 - 147

The Certificate of Sufficiency dated July 27, 2011 from Dawn Atorp, General Manager of Corporate Administration, regarding the petition to expand the Wynndel/Lakeview Fire Protection Local Service Area, has been received.

RECOMMENDATION:

Wynndel/Lakeview Fire Protection Local Service Area Establishment Bylaw No. 2237, 2011 is hereby ADOPTED and the Chair and Secretary are authorized to sign same.

AV

- 7.2 BYLAW NO. 2240 - GRANDVIEW WATER SERVICE AREA ESTABLISHMENT BYLAW NO. 2240, 2011 (AREA E) 148 - 151

3 READINGS

RECOMMENDATION:

Grandview Water Service Area Establishment Bylaw No. 2240 is hereby read a FIRST, SECOND and THIRD time by content.

AV

- 7.3 BYLAW NO. 2241 - ROSEBERY WATER SERVICE AREA ESTABLISHMENT BYLAW NO. 2241, 2011 (AREA H) 152 - 155

3 READINGS

RECOMMENDATION:

Rosebery Water Service Area Establishment Bylaw No. 2241, 2011 is hereby read a FIRST, SECOND and THIRD time by content.

AV

7.4 BYLAW 2148 - WOODBURY WATER SERVICE ESTABLISHMENT 156 - 159
BYLAW NO. 2148, 2010 (AREA D)

3 READINGS GIVEN MAY 20, 2010

RECOMMENDATION:

Third reading of Woodbury Water Service Establishment Bylaw No. 2148, 2010, as read by the Board on May 20, 2010, is hereby rescinded.

AV

RECOMMENDATION:

Woodbury Water Service Establishment Bylaw No. 2148, 2010 is hereby read a THIRD time, AS AMENDED.

AV

7.5 BYLAW 2227 - RDCK ZONING AMENDMENT BYLAW NO. 2227, 160 - 161
2011

3 READINGS GIVEN JUNE 23, 2011

RECOMMENDATION:

OPTION 1:

3rd READING

PO
Rural

3rd Reading of RDCK Zoning Amendment Bylaw No.2227 is hereby rescinded.

RDCK Zoning Amendment Bylaw No. 2227 is read a THIRD time as AMENDED.

ADOPTION

RDCK Zoning Amendment Bylaw No. 2227 is hereby ADOPTED and the Chair and Secretary are hereby authorized to sign same.

OPTION 2:

No further action be taken with respect to RDCK Zoning Amendment Bylaw No. 2227.

OPTION 3:

Further consideration of RDCK Zoning Amendment Bylaw No. 2227 be *postponed* to a future meeting of the Board.

OPTION 4:

RDCK Zoning Amendment Bylaw No. 2227 be *referred* to another public hearing.

7.6 BYLAW NO. 2244 - NAKSUP HOT SPRINGS INFRASTRUCTURE SECURITY ISSUING BYLAW NO. 2244, 2011

162 - 168

3 READINGS + ADOPTION

RECOMMENDATION:

Nakusp Hot Springs Infrastructure Security Issuing Bylaw No. 2244, 2011 is hereby read a FIRST, SECOND and THIRD time by content.

**AU
WET**

RECOMMENDATION:

Nakusp Hot Springs Infrastructure Security Issuing Bylaw No. 2244, 2011 is hereby ADOPTED and the Chair and Secretary are authorized to sign same.

AV
WGT

- 7.7 BYLAW NO. 2246 - NAKUSP EMERGENCY SERVICES BUILDING SECURITY ISSUING BYLAW NO. 2246, 2011

169 - 175

3 READINGS + ADOPTION

RECOMMENDATION:

Nakusp Emergency Services Building Security Issuing Bylaw No. 2246, 2011 is hereby read a FIRST, SECOND and THIRD time by content.

AV
WGT

RECOMMENDATION:

Nakusp Emergency Services Building Security Issuing Bylaw No. 2246, 2011 is hereby ADOPTED and the Chair and Secretary are authorized to sign same.

AV
WGT

8. NEW BUSINESS

- 8.1 DISCRETIONARY GRANTS

RECOMMENDATION:

Discretionary grants out of the funds available for the following Municipalities / Electoral Areas be approved as designated:

AV

- 8.2 COMMUNITY DEVELOPMENT GRANTS

RECOMMENDATION:

Community Development grants out of the funds available for the following Municipalities / Electoral Areas be approved as designated:

AV

8.3 "GETTING TO 30%" FCM WORKSHOP

RECOMMENDATION:

AV

That Discretionary Funds from the following areas in the amounts shown be paid to the Federation of Canadian Municipalities to pay for participants' registration in the "Getting to 30%" workshop to be held in Nelson, BC from August 27-28, 2011:

Area A: \$300

Area B: \$100

Area E: \$100

Area F: \$300

Area G: \$100

Area H: \$100

8.4 RDCK COMMUNICATIONS

176 - 179

The Board Report dated August 11, 2011 from David Oosthuizen, Meeri Durand, Tom Dool, Anitra Winje and Lauren Rethoret recommending that the RDCK implement a social media policy and make changes to its existing website, has been received.

RECOMMENDATION:

AV

That staff be directed to implement a social media trial and amend the RDCK Communications Policy to add a section that will guide management of RDCK social media accounts.

RECOMMENDATION:

AV

That staff be directed to investigate opportunities and costs to redesign and modernize the official RDCK website.

8.5 REIMBURSEMENT OF EXPENSES FOR MEETING ATTENDANCE

RECOMMENDATION:

That those Municipal Directors who attended the meeting on August 3, 2011 at the RDCK head office to discuss building inspection service at the request of the Board Chair, be reimbursed for their expenses from General Administration.

AV

8.6 BLEWETT SKI HILL BUDGET AMENDMENT

180 - 181

The Board Report dated August 16, 2011 from Joe Chirico, General Manager of Community Services, requesting an amendment to the budget for the Blewett Ski Hill Facility, has been received.

RECOMMENDATION:

The Blewett Ski Hill Facility - Service 638 - 2011 Financial Plan be amended to include: \$12,000 contribution from Reserve for a budget of \$12,000 and a budget of \$12,000 for repairs and maintenance.

PO
WGT

9. AGREEMENTS, REPORTS & REQUIRED RESOLUTIONS

9.1 PURPOSE & OPERATIONS STATEMENTS FOR GLADE, MORNING MOUNTAIN AND LARDEAU BOAT LAUNCH

182 - 227

The Board Report dated August 25, 2011 from Monty Horton, Planner, presenting Purpose and Operations Statements for Glade Regional Park, Morning Mountain, and Lardeau Boat Launch, have been received.

RECOMMENDATION:

That the Regional District Board approve the Purpose and Operations Statements (POS) for Glade Regional Park, Morning Mountain, and Lardeau Boat Launch.

AV

9.2 FAT TIRE FESTIVAL

228 - 229

The letter dated July 27, 2011 from the Nelson Cycling Club requesting use of the Morning Mountain Recreation Area in Blewett for the Fat Tire Festival, has been received.

RECOMMENDATION:

Staff be directed to prepare a Use and Occupancy Agreement for use of the Morning Mountain Recreation Area for the purpose of holding the Kootenay Fat Tire Festival cycling event August 28, 2011; AND FURTHER, the Chair and Secretary be authorized to sign the agreement.

AU
WGT

9.3 DUMONT CREEK CEMETERY

230 - 231

The Board Report dated July 29, 2011 from Dawn Attorp, General Manager of Corporate Administration, recommending the extension of the operation and maintenance agreement for the Dumont Cemetery in Electoral Area H, has been received.

RECOMMENDATION:

That the agreement between the RDCK and the Dumont Creek Burial Society for the operation and maintenance of the Dumont Creek Cemetery in Winlaw be extended for one year and that the Chair and Secretary be authorized to sign the agreement; AND FURTHER, that staff be directed to investigate the possibility of transferring ownership of the cemetery lands to the Society.

AU
WGT

9.4 KASLO & AREA RECREATION, FACILITIES & PARKS SERVICE COMMISSION FUNDS

(submitted by Director Shadrack)

RECOMMENDATION:

That capital funding allocations be released to the following organizations, as per the recommendation by the Kaslo and Area Recreation, Facilities and Parks Service Commission:

PO
WGT

Johnson's Landing Community Hall - \$5,000

Argenta Community Hall - \$10,000

Lardeau Valley Community Hall - \$15,000

9.5 GROHMAN CREEK DOCK FEASIBILITY STUDY

232 - 235

(submitted by Director Mickel)

RECOMMENDATION:

That an amount up to \$10,000 be allocated from Service 112 – Feasibility Study Service for the purpose of identifying access alternatives and possible resolutions to the Grohman area access issues, as identified in correspondence from the Grohman Creek Docking Society dated May 24, 2011.

PO
Rural

9.6 MUTUAL AID AGREEMENT - HALL MOUNTAIN

236 - 237

The Board Report dated August 2, 2011 from Terry Swan, Regional Fire Chief, recommending that the RDCK enter into a mutual aid agreement between Hall Mountain Volunteer Fire Association (Idaho State) and Yahk Kingsgate and Canyon Lister Volunteer Fire Departments, has been received.

RECOMMENDATION:

AV

The RDCK agree in principle, subject to the receipt of an Order in Council, pursuant to the *Local Government Act*, to enter into a mutual aid agreement with Hall Mountain Volunteer Fire Association in Idaho State and Yahk Kingsgate Volunteer Fire Department and Canyon Lister Volunteer Fire Department for the purpose of a mutual aid response in the event of a major conflagration.

9.7 CBT COMMUNITY INITIATIVES PROGRAM RECOMMENDATIONS 238 - 249

The Board Report dated August 5, 2011 from Angela Lund, CBT Program Coordinator, recommending changes to the Community Initiatives Program, has been received.

RECOMMENDATION:

AV

That the recommendations provided in the CBT Project Coordinator's memo dated August 5, 2011 be approved and the CBT application and process be amended to incorporate same.

9.8 KOOTENAY LAKE WEST TRANSIT SERVICE EXPANSION 250 - 253

The Board Report dated August 9, 2011 from Randy Matheson, Administrative Assistant, recommending the addition of a bus run between Nelson and Castlegar, has been received.

RECOMMENDATION:

PO
WGT

The Regional District of Central Kootenay, specifically the local funding partners of the Kootenay Lake West Transit Service, approve the additional costs associated to provide an additional run between Nelson and Castlegar at the earliest possible date.

9.9 NORTH SHORE TRANSIT SERVICE EXPANSION 254 - 257

The Board Report dated August 9, 2011 from Randy Matheson, Administrative Assistant, recommending the addition of a bus run to Balfour, has been received.

RECOMMENDATION:

The Regional District of Central Kootenay, specifically the local funding partners of the North Shore Transit Service (Electoral Areas E & F), approve the additional costs associated with providing an additional run to Balfour with the implementation date planned for November 1, 2011, and that the expansion be re-evaluated at the end of a six-month trial period.

PO
WGT

- 9.10 CASTLEGAR TRANSIT SERVICE (CELGAR PULP MILL ROUTE) 258 - 261

The Board Report dated August 9, 2011 from Randy Matheson, Administrative Assistant, recommending the rescheduling of the Celgar Pulp Mill transit route, has been received.

RECOMMENDATION:

The Regional District of Central Kootenay, specifically the local funding partners of the Castlegar Transit Service (Castlegar and Electoral Areas I & J) approve the rescheduling of the Celgar Pulp Mill Route in the Castlegar and Area Transit service to accommodate the needs of shift workers at the earliest possible date.

PO
WGT

- 9.11 CASTLEGAR TRANSIT SERVICE (OOTISCHENIA ROUTE) 262 - 265

The Board Report dated August 9, 2011 from Randy Matheson, Administrative Assistant, recommending the elimination of the Ootischenia transit route, has been received.

RECOMMENDATION:

The Regional District of Central Kootenay, specifically the local funding partners of the Castlegar Transit Service (Castlegar and Electoral Areas I & J), approve the elimination of the Ootischenia Route from the Castlegar and Area Transit service at the earliest possible date.

PO
WGT

9.12 CRESTON VALLEY TRANSIT SERVICE CHANGE

266 - 269

The Board Report dated August 16, 2011 from Randy Matheson, Administrative Assistant, recommending a service change project to Creston Valley Transit, has been received.

RECOMMENDATION:

The Creston Valley Services Committee receive the Memorandum of Understanding for a service change project in regards to the Creston Valley Transit System and invite representatives from BC Transit to attend a meeting to address the scope of the transit service change.

PO
WGT

9.13 BLEWETT SERVICE EXPANSION

270 - 275

The Board Report dated August 11, 2011 from Randy Matheson, Administrative Assistant, recommending the provision of transit service to Blewett, has been received.

RECOMMENDATION:

The Regional District of Central Kootenay, specifically the local funding partners of the Slocan Valley Transit Service (Electoral Areas E, F, H and the Village of Slocan) approve the additional costs associated with providing a transit service to the Blewett area with the implementation date planned for the earliest possible date, and that the expansion be re-evaluated at the end of six-month trial period.

PO
WGT

9.14 RIONDEL AND DISTRICT CURLING CLUB AGREEMENT

RECOMMENDATION:

That staff be directed to prepare a five-year lease between the Regional District of Central Kootenay and Riondel and District Curling Club for the use of the Riondel Curling Club located at 461 Fowler Street, Riondel, BC; AND FURTHER, that the lease agreement be advertised in accordance with Section 187 of the *Local Government Act* prior to signature by the Chair and Secretary.

AV
WGT

9.15 FIRE PROTECTION SERVICE AGREEMENT - CASTLEGAR + J

RECOMMENDATION:

That the Chair and Secretary be authorized to sign a five-year agreement, with a commencement date of January 1, 2012, with the City of Castlegar, for the provision of fire protection services to a portion of Electoral Area J.

AV
WGT

9.16 FIRE PROTECTION SERVICE AGREEMENT - SALMO + G

RECOMMENDATION:

That the Chair and Secretary be authorized to sign a five-year agreement, with a commencement date of January 1, 2012, with the Village of Salmo for the provision of fire protection services to a portion of Electoral Area G.

AV
WGT

10. APPOINTMENTS

10.1 AREA 'E' ADVISORY PLANNING COMMISSION

(submitted by Director Faust)

RECOMMENDATION:

The Board hereby appoints Amy Thompson (Harrop) to the Area E Advisory Planning Commission for a term to end December 31, 2011 in accordance with Bylaw 1477;

AV

AND FURTHER, that letters be sent to outgoing Commission members Rachel Holt, Harold Horsefell, and Jacqueline Turner, thanking them for their service on the Commission.

10.2 AMENDMENT TO AREA D APC APPOINTMENT

Manager's Note:

The original resolution stated the term as ending in 2012 which is not in accordance with the Local Government Act or APC Bylaw No. 1477 which stipulates committee terms correlate with the term of office of the elected official.

RECOMMENDATION:

That Resolution 506/11 be amended to read as follows:

AV

The Board hereby appoints Gerald Garnet (Fletcher Creek) to the Area D Advisory Planning Commission for the term ending December 31, 2011, in accordance with Bylaw No. 1477.

10.3 KASLO AND DISTRICT RECREATION, FACILITIES AND PARKS SERVICE COMMISSION RESIGNATION

RECOMMENDATION:

That a letter be sent to outgoing member Julie Davies, thanking her for her service as the Area D representative on the Kaslo and District Recreation, Facilities and Parks Service Commission.

AV

11. RURAL AFFAIRS COMMITTEE

Recommendations from the August 24, 2011 meeting of the Rural Affairs Committee have been received.

TO BE LAID ON THE TABLE

12. CENTRAL RESOURCE RECOVERY COMMITTEE

Minutes from the August 18, 2011 meeting of the Central Resource Recovery Committee have been received.

TO BE LAID ON THE TABLE.

13. ADJOURNMENT

RECOMMENDATION:

That the meeting adjourn at ___ p.m.