

1. Call to Order
2. Approval of the Agenda
  - (a) July 08, 2009
3. Approval of the Minutes
  - (a) May 19, 2009
4. Delegation and Petitions:
  - (a) Silverton Community Club: Gary Willman
  - (b) Memorial Hall Interim Manager: Gary Willman
5. Reports
  - (a) Public Works Foreman:
  - (b) Mayor Everett: Memorial Hall Open House
  - (c) Councillor Barber:
  - (d) Councillor Bell:
  - (e) Councillor Johnson:
  - (f) Councillor Provan:
  - (g) Administrator Ida:
6. Public and Press Time:
7. Unfinished Business:
  - (a) Memorial Hall: Questionnaire and Related Business
8. Proclamations
9. Requests for Grant In-Aid
  - (a) Slocan Lake Dance Camp
10. Requests for Support
  - (a) Healthy Housing Society
11. Correspondence for Information
  - (a) Ministry of Health Services: Slocan Community Health Centre
  - (b) Letter: Silverton Historical Society
  - (c) Letter: Friends of Silverton Memorial Hall
  - (d) UBCM: Gas Tax Agreement Fund
12. Bylaws
  - (a) Bylaw No. 458 – 2009: Amend the Official Community Plan: Adoption
  - (b) Bylaw No. 459 – 2009: Amend the Zoning Bylaw: Adoption
13. Accounts Payable and Disbursements
  - (a) Financial Statement for the month of May, 2009
  - (b) Accounts Payable for the month of May, 2009: \$38,649.28
14. New Business:
  - (a) Facilities and Recreation Committee Meeting: Recommendations
  - (b) Statement of Financial Information
  - (c) RDCK: Building Inspector Service
  - (d) By-election: Appointments
  - (e) Memorial Hall: Fee schedule
  - (f) Lease Agreement: Silverton Community Club
  - (g) Letter of support: Slocan Integral Forestry Cooperative
  - (h) Capital Asset Policy
15. Bring Forward Out of In-Camera:
  - (a) Staffing Committee Meeting: Recommendation
16. Public and Press Time
17. Adjournment