



# COLUMBIA SHUSWAP REGIONAL DISTRICT

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## AGENDA AREA 'A' LOCAL ADVISORY COMMITTEE (LAC) MEETING

**DATE:** TUESDAY, November 28, 2017  
**TIME:** 6:00 PM – 8:00 PM  
**PLACE:** Golden & District Centennial Arena  
1410 9<sup>th</sup> Street South, Golden, BC

### CALL TO ORDER

### ADOPTION OF AGENDA

**Motion:** That the agenda for the Tuesday, November 28, 2017 Area A Local Advisory Committee meeting be adopted.

### ADOPTION OF MEETING MINUTES

**Motion:** That the [minutes](#) of the October 24, 2017 Area A Local Advisory Committee meeting be adopted.

**DELEGATION:** 6:00PM Mr. Bill Usher, Kicking Horse Culture Annual Report

### GENERAL BUSINESS:

1. Director's Report – November 2017 CSR D Board meeting
2. Golden/Area A Shared Services Discussion Paper (which was received by the Board at the November Board meeting):

"THAT: Town of Golden/Electoral Area 'A' Shared Services Discussion Paper dated November 2017 from CSR D Chief Administrative Officer Resolution to receive Discussion Paper and to authorize CSR D CAO to further negotiate with the Town of Golden for a Shared Services Agreement between the Town and the rural tax payers of Electoral Area A.

The CAO responded to questions from Directors:  
- noted that once an agreement is reached, elector assent is required.

2017-1113  
Moved By Director Cathcart  
Seconded By Director Talbot

THAT: the Discussion Paper dated November, 2017 entitled "CSR D - An approach to sharing the cost of services provided by the Town of Golden that benefit the population extending beyond its boundaries in Electoral Area A", be received for information;

AND FURTHER THAT: the Board authorize the CSRD Chief Administrative Officer to negotiate on behalf of the Regional District with the representatives of the Town of Golden for a shared services agreement between the Town and the rural taxpayers of Electoral Area A in order to establish a service bylaw, subject to Board approval.

CARRIED"

**OTHER BUSINESS:**

1. Confirm 2018 Committee meeting schedule.

**ADJOURNMENT**

**Motion:** That the November 28, 2017 meeting of the Area A Local Advisory Committee be adjourned.

**NEXT MEETING DATE:**

**Date & Location To Be Determined**