



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 9th 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

