



Regional District of Central Kootenay
SPECIAL BOARD MEETING
Open Meeting Agenda

Date: Friday, January 20, 2023
Time: 9:00 am
Location: Hybrid Model - In-person and Remote

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

Pages

1. WEBEX REMOTE MEETING INFO

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=md1eee409f61735456412a7c3446ce20e>

Join by Phone:

1-844-426-4405 Canada Toll Free
+1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2770 370 1443

Meeting Password: vVRMAmbR224

In-Person Location:

Nelson Office - Boardroom
202 Lakeside Drive, Nelson, BC

2. CALL TO ORDER & WELCOME

2.1 TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

2.2 ADOPTION OF THE AGENDA

RECOMMENDATION:

(ALL VOTE)

The agenda for the January 20, 2023 Special (Budget) Open Board meeting be adopted as circulated with the addition of the addendum.

3. NEW BUSINESS

The materials for the Special Board meeting will be received in the addenda package.

3.1 RDCK BUDGETING 101

3.2 2022 SUMMARY

3.3 2023 ASSESSMENTS

3.4 2023 OUTLOOK

3.5 GENERAL ADMINISTRATION

3.6 RURAL ADMINISTRATION

3.7 GEOSPATIAL INFORMATION TECHNOLOGY (GIS)

3.8 BUILDING INSPECTION

3.9 PLANNING

4. PUBLIC TIME

The Chair will call for questions from the public and members of the media at 11:45 a.m.

5. ADJOURNMENT

RECOMMENDATION:

(ALL VOTE)

That the meeting adjourn at ___ p.m.