



**Regional District of Central Kootenay  
COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE  
Open Meeting Minutes**

Tuesday, April 16, 2024 at 1:00 p.m.  
RDCK Hybrid Meeting

**COMMITTEE MEMBERS PRESENT**

Chair L. Main	Silverton	
Director G. Jackman	Electoral Area A	
Director R. Tierney	Electoral Area B	In-Person
Director K. Vandenberghe	Electoral Area C	
Director A. Watson	Electoral Area D	
Director C. Graham	Electoral Area E	
Director T. Newell	Electoral Area F	
Director H. Cunningham	Electoral Area G	
Director W. Popoff	Electoral Area H	
Director A. Davidoff	Electoral Area I	
Director H. Hanegraaf	Electoral Area J	
Alternate Director P. Peterson	Electoral Area K	
Director S. Hewat	Village of Kaslo	

**STAFF PRESENT**

S. Horn	Chief Administrative Officer
S. Sudan	General Manager of Development and Community Sustainability Services
D. Sequin	Manager of Community Sustainability
P. Marshall-Smith	Sustainability Planner
S. Kindred	Administrative Assistant, Development & Community Sustainability Services

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**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).

**Meeting Time:**

1:00 p.m. PST

2:00 p.m. MST

**Join by Video:**

<https://nelsonho.webex.com/nelsonho/j.php?MTID=mebe65e4b00846699a351053876b56faf>

**Join by Phone:**

+1-604-449-3026 Canada Toll (Vancouver)

**Meeting Number (access code):** 2771 515 9739

**Meeting Password:** PMr3rYqF2q4 (76737973 from phones)

**In-Person Location:**

RDCK Boardroom

202 Lakeside Drive, Nelson, BC

**2. CALL TO ORDER**

Chair Main called the meeting to order at 1:01 p.m.

**3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

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

**4. ADOPTION OF AGENDA**

Moved and seconded,

And Resolved:

The Agenda for the April 16, 2024 Community Sustainable Living Advisory Committee meeting be adopted as circulated.

**Carried**

**5. RECEIPT OF MINUTES**

The February 13, 2024 Community Sustainable Living Advisory Committee minutes, have been received.

**6. STAFF REPORTS**

**6.1 FOR INFORMATION: UPDATE ON SUSTAINABILITY SERVICE PROJECTS & AREAS OF ACTIVITY**

The Staff Update dated April 16, 2024 from Paris Marshall Smith, has been received.

**7. OLD BUSINESS**

**7.1 FOR INFORMATION: WATERSHED GOVERNANCE INITIATIVE UPDATE**

The Committee Report dated March 28, 2024 from Paris Marshall Smith, Sustainability Planner, has been received.

**8. NEW BUSINESS**

**8.1 FOR INFORMATION: CSLAC IDEAS ON RESTRUCTURING THE YEAR**

The CSLAC 'Ideas on Restructuring the Year' presentation dated April 18, 2024 from Paris Marshall Smith, has been received.

Moved and seconded,

And Resolved that it be recommended to the Board:

That the Board direct Staff to review the current Community Sustainable Living Advisory Committee Terms of Reference and bring forward a report for the June 18, 2024 CSLAC meeting.

**Carried**

**8.2 FOR DISCUSSION: RESCHEDULE JUNE 2024 MEETING**

Due to the Federation of Canadian Municipalities (FCM) Annual Conference on June 6-9, Chair Main has requested to change the June 11, 2024 CSLAC meeting to June 18, 2024.

Moved and seconded,

And Resolved:

That the Community Sustainable Living Advisory Committee June 11, 2024 meeting be rescheduled to June 18, 2024 at 9:00 a.m.

**Carried**

**9. PUBLIC TIME**

The Chair will call for questions from the public and members of the media at 2:08 p.m.

**10. NEXT MEETING**

The next Community Sustainable Living Advisory Committee meeting is scheduled for June 18, 2024 at 9:00 a.m.

**11. ADJOURNMENT**

Moved and seconded,

And Resolved:

The Community Sustainable Living Advisory Committee meeting be adjourned at 2:11p.m.

**Carried**

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Leah Main, Chair

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Shelly Kindred, Meeting Coordinator