



# VILLAGE OF ANMORE

## COUNCIL AGENDA

Agenda for the Regular Council Meeting scheduled for Tuesday, January 24<sup>th</sup>, 2012 at 7:00 p.m. at the Village Hall, 2697 Sunnyside Road, Anmore, B.C.

1. **CALL TO ORDER**
2. **ADDITIONS AND DELETIONS TO THE AGENDA**
3. **APPROVAL OF THE AGENDA**

RESOLUTION:           *"THAT THE AGENDA BE APPROVED."*

4. **PETITIONS AND DELEGATIONS**

(a) **Delegation – Real Acts of Caring**

Harriette Chang along with students from Maple Creek Middle School to make a presentation about the Real Acts of Caring.

5. **ADOPTION OF MINUTES**

(a) **Minutes of the Regular Council Meeting held on January 10<sup>th</sup>, 2012**

RESOLUTION:           *"THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 10<sup>TH</sup>, 2012 BE ADOPTED AS CIRCULATED."*

6. **BUSINESS ARISING FROM THE MINUTES**
7. **BYLAWS**
8. **CORRESPONDENCE**
9. **COMMITTEE REPORTS AND RECOMMENDATIONS**
10. **UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**(a) Appointment of the Acting Chief Administrative Officer and Approving Officer**

Mayor Heather Anderson to announce the appointment of the Acting Chief Administrative Officer and Approving Officer.

**(b) Honorarium Committee**

Honorarium Committee Report dated December 2011 for discussion by Council.

**(c) In-Camera Council Meeting**

RESOLUTION: *“THAT PURSUANT TO SECTION 90(1) (N) OF THE COMMUNITY CHARTER, [THE CONSIDERATION OF WHETHER A COUNCIL MEETING SHOULD BE CLOSED UNDER A PROVISION OF THIS SUBSECTION OR SUBSECTION (2)], COUNCIL CONVENE AN IN-CAMERA COUNCIL MEETING IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING JANUARY 24<sup>TH</sup> , 2011.”.*

**12. MAYOR’S REPORT**

**13. COUNCILLORS’ REPORT**

**14. CHIEF ADMINISTRATIVE OFFICER’S REPORT**

**15. PUBLIC QUESTION PERIOD**

**16. CONCLUSION**

**CONDUCT OF THE PUBLIC DURING  
COUNCIL MEETINGS AND  
PUBLIC QUESTION PERIOD**

The following are the rules that must be followed:

No member of the public attending a Council Meeting may speak to Council unless that person has been recognized by the Mayor or the person presiding.

When recognized by the Mayor or person presiding, the person shall approach the podium and state their name and address for the record. The person may only ask 1 question to Council and will be allowed 2 minutes to speak. After which the person must resume their seat. When all other people have had an opportunity to ask questions, only then can a person return to the podium to ask an additional question.

No member of the public attending a Council Meeting may cause a disturbance, disrupt or in any manner delay the conduct of the business at a meeting.

No member of the public attending a Council Meeting who has been permitted or invited to speak on any matter coming before Council may use any rude or offensive language, or by tone or manner of speaking, express any point of view or opinion or make any allegation which, directly or indirectly, reflects upon the public conduct of private character of any person.

If a member of the public attending a Council Meeting resists or disobeys an order of the Mayor or other person presiding to leave a meeting of Council, that person may be removed by the Chief Administrative Officer and/or the Manager of Corporate Services or, if necessary by a Peace Officer at the direction of the Mayor or other person presiding.

The purpose of the Public Question Period is to provide the public with an opportunity to ask questions of Council on items that are of concern to them.

Public Question Period will be suspended from the beginning of the nomination period of a General Local Government Election or By-Election, until the meeting of Council following the Election.