DISTRICT OF WELLS SPECIAL OPEN COUNCIL MEETING November 4, 2022, 9:00am ONLINE (VIA ZOOM) AGENDA

ZOOM Link: (see full Zoom link on page 2)

https://us02web.zoom.us/j/85414369413?pwd=R0ZxVExpMytkN2hTdWxVTG85UVppQT09

1.0 CALL TO ORDER and INDIGENOUS LANDS ACKNOWLEDMENT

- 1.1 Agenda for the Special Open Council meeting of Tuesday November 4, 2022
- 1.2 **Recommendation/s:** THAT Council approves the agenda for the Special Open Council meeting of Tuesday November 4, 2022, as circulated.
- 2.0 MINUTES-NIL
- 3.0 DELEGATIONS AND PRESENTATIONS—NIL
- 4.0 CORRESPONDENCE—NIL
- **5.0 UNFINISHED BUSINESS—NIL**
- **6.0 Staff Reports**
- 6.1 Snow Removal Contract Decision (see Supplemental Package for this topic to be posted ASAP)
- -The objective is to make a final decision on snow removal, as it is a time sensitive item. Due to a Supreme Court Decision for the City of Nelson, snow removal insurance is a complicating expensive factor for making a final decision for snow removal.

Option 1—Contractor Complete Snow Removal and District Covers the Contractors Insurance (not feasible as additional insurance is \$40,000 versus approved \$21,000

Option 2—District Hires Contractor's Staff and Rents Contractor's Equipment

Option 3—District Hire Contractor and adds the Contractor to District's Liability Insurance

Option 4—District Hires Staff and Leases & Rents Equipment Needed

7.0 INFORMATION AND ANNOUNCEMENTS

- 7.1 Council
- 7.2 Staff
- 7.3 Public Gallery Questions relating to the agenda.

8.0 ADJOURNMENT

8.1 Adjournment of the Special Council meeting of Tuesday November 4, 2022.

Recommendation/s: THAT Council at _____PM adjourns the Regular Council meeting for Tuesday November 4, 2022

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Mayor Ed Coleman is inviting you to a scheduled Zoom meeting.

Topic: DOW Special Open Council Meeting--Nov. 4th, 9:00am Zoom

Time: Nov 4, 2022 09:00 AM Vancouver

Join Zoom Meeting

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- +1 719 359 4580 US
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