

THE CORPORATION OF THE VILLAGE OF SLOCAN
(Minutes of Council)

Slocan, British Columbia
January 21st, 2010

A **Special Meeting** of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2008-2011, was held in Council Chambers, 503 Slocan Street, Slocan, B.C. on January 21st, 2010 at 10:00 a.m.

PRESENT: Elected Officials
Mayor Madeleine Perriere
Councillor Patricia McGreal
Councillor Jean Patterson
Councillor Elliott
Councillor Lunn

Appointed Personnel
Shana Paivarinta, CAO

Adoption of Moved by Councillor Elliott, seconded by Councillor
Agenda Patterson,
2010/20 And Resolved:
 That the agenda be adopted as presented.

Waive Notice Moved by Councillor Elliott, seconded by Councillor McGreal,
Of Meeting And Resolved:
2010/21 That Council, by unanimous vote, waives the 24 hour notice provisions for
 Special Meetings.


Request: Moved by Councillor Elliott, seconded by Councillor Patterson,
WEGCSS And Resolved:
2010/22 That staff write a letter in support of WE Graham Community Services
 Society's application for a senior's "fall prevention grant".

Request: Moved by Councillor Elliott, seconded by Councillor McGreal,
SIFCO And Resolved:
2010/23 That staff write a new letter in support of SIFCO's application for invasive
 plants and wildfire interface projects.

Adjournment Moved by Councillor Elliott, seconded by Councillor Patterson,
2010/24 And Resolved:
 That the meeting be adjourned.

Mayor

CERTIFIED CORRECT:



Chief Administrative Officer