

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

Slocan, British Columbia
February 22nd, 2010

The 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 February 22nd, 2010 at 2:00 p.m.

PRESENT: Elected Officials
Acting Mayor: Hillary Elliott
Councillor Hillary Elliott
Councillor Jessica Lunn
Councillor Patricia McGreal

ABSENT: Mayor Madeleine Perriere

Appointed Personnel
Shana Paivarinta, Chief Administrative Officer
Tim Hill, Public Works Supervisor

Adopt Agenda
2010/48

Moved by Councillor McGreal, seconded by Councillor Patterson,
And Resolved:
That the agenda be adopted as presented.

Waive Notice
Of Meeting
2010/49

Moved by Councillor Lunn, seconded by Councillor McGreal,
And Resolved:
That Council, by unanimous vote, waives the 24 hour notice provisions for Special Meetings.

Fire Plan
Request
2010/50

Moved by Councillor Patterson, seconded by Councillor McGreal,
And Resolved:
That Acting Mayor Elliott sign the letter to Blackwell & Associates supporting the priority of Wildfire Interface projects.

Watersmart
Workshop
2010/51

Moved by Councillor Lunn, seconded by Councillor McGreal,
And Resolved:
That two Councillors attend the Columbia Basin Trust Watersmart workshop on Wednesday, March 24th, 2010 in Cranbrook.

LATE ITEMS:

Affordable
Housing
Initiative
2010/52

Moved by Councillor McGreal, seconded by Councillor Patterson,
And Resolved:
That an Affordable Housing initiative is supported in principal,
provided it is lead by a community group, not as a Council initiative.

School
District #8
2010/53

Moved by Councillor Lunn, seconded by Councillor McGreal,
And Resolved:
That Council write to School District #8 Board to request that they extend
the time to allow for dialogue to continue on facilities review, school
reconfiguration, and collaboration with Winlaw school; and to provide an
opportunity for Council to work with the School Board to find mutually
acceptable solutions for both schools.

OCP
Grant
2010/54

Moved by Councillor Lunn, seconded by Councillor McGreal,
And Resolved:
That the CAO is authorized to apply for any grant funding to support the
OCP land use planning initiative in 2010.

Adjournment
2009/55

Moved by Councillor McGreal, seconded by Councillor
Patterson,
And Resolved:
That the meeting be adjourned at 3:02 p.m.

Mayor

CERTIFIED CORRECT:

Chief Administrative Officer