

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

Slocan, British Columbia
December 22, 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 Wednesday, December 22, 2010.

PRESENT: Elected Officials
Mayor Madeleine Perriere
Councillor Jean Patterson
Councillor Patricia McGreal
Councillor Jessica Lunn (arrived at 11:45 a.m.)

Appointed Personnel
Jack Richardson, Chief Administrative Officer

EXCUSED: Councillor Hillary Elliott

Call to Order

Mayor Madeleine Perriere called the meeting to order at 11:32 a.m.

Adopt Agenda Moved by Councillor McGreal, seconded by Councillor Patterson,
And Resolved:

2010/316 That the agenda be adopted as amended.

Adoption of
Minutes - Nil.

Audience with Council:
 - Nil.

Recommendations:
 - Nil.

Information Items:
 - Nil.

Bylaws:

Moved by Councillor McGreal, seconded by Councillor Patterson,
And Resolved:

2010/317 That the Fees and Charges Amendment Bylaw No.600 be adopted.

Moved by Councillor Patterson, seconded by Councillor McGreal,
And Resolved:

2010/318 That the Financial Plan Amendment (2010) Bylaw No. 601 be adopted.

Reports:

- Nil.

Late Item

Mayor Perrier raised for discussion the possibility of residents being able to purchase RDCK bus passes at an alternative location, to the Village Office, to allow for easier access to purchase the bus passes.

Moved by Councillor McGreal, seconded by Councillor Patterson,
And Resolved:

2010/319 That the RDCK be notified that the Village wishes to sell RDCK bus passes at the Mountain Valley Station and that the Village will enter into an agreement with Mountain Valley Station for the sale of the bus passes.

Public Participation:

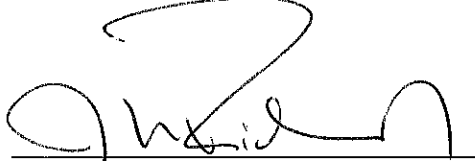
- Nil.

Adjournment

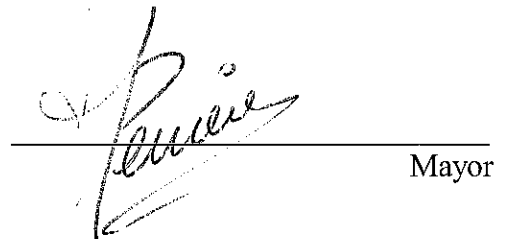
Moved by Councillor Lunn,
And Resolved:

2010/320 That the meeting be adjourned at 11:54 a.m.

CERTIFIED CORRECT:



Chief Administrative Officer



Mayor