

**THE CORPORATION OF THE VILLAGE OF SLOCAN**

(Minutes of Council)

Slocan, British Columbia  
October 3, 2017

**The Special Meeting** of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2014-2018, was held in Council Chambers 503 Slocan Street, Slocan, B.C., on October 3, 2017 at 6:00 p.m.

**PRESENT:** Elected Officials  
Mayor Jessica Lunn  
Councillor Jean Patterson  
Councillor Joel Pelletier

**ELECTRONIC ATTENDANCE:** Councillor Madeleine Perriere

**ABSENT:** Councillor Burly Van Bynen

Appointed Personnel  
Michelle Gordon, Chief Administrative Officer

**Call to Order**

Mayor Jessica Lunn called the meeting to order at 6:00 p.m.

Adopt Agenda  
2017/229

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

Recommendations

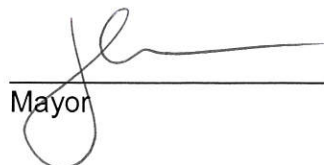
Seniors Housing  
Easement/SROW  
Agreements  
2017/230

Moved by Councillor Perriere, seconded by Councillor Patterson,  
And Resolved:  
That Council approve the legal agreements including Water Utility Statutory Right-of-Way, Parking Easement, Electrical Easement (Lot 7), Electrical Statutory Right-of-Way (Lot A), Septic Field Easement, and Encroachment Agreement, for the purpose of executing the Slocan Valley Seniors Housing Society's development plans to construct a seniors and affordable housing complex; and that staff be authorized to execute the documents.

Adjournment  
2017/231

Moved by Councillor Pelletier,  
And Resolved:  
That the meeting be adjourned at 6:05 p.m.

CERTIFIED CORRECT:

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer