**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

January 19th, 2015

**A 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 January 19th, 2015 at 4:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Madeleine Perriere

 Councillor Burly Van Bynen

 Appointed Personnel

 Patricia Dehnel, Chief Administrative Officer

 **ABSENT:**  Councillor Joel Pelletier

 **Call to Order**

Mayor Jessica Lunn called the meeting to order at 4:00 p.m.

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| Adopt Agenda2015/46 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the agenda be adopted.  |
| Bylaws: |  |
| Fees & Charges Amendment, adoption 2015/47 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the “Village of Slocan Fees and Charges Amendment Bylaw No.\_\_\_, 2015”, be finally passed and adopted and numbered 641.  |
| Outside Village Water Users2015/48 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the Village begin a conversation with the Regional District Rural Director to provide a resolution for the Village water users outside the Village Boundaries.  |
| Public Participation |  |
| Mulcahy | Barbara Mulcahy asked for information on the start date of the nurse practitioner in the Village of Slocan.  |
| Adjournment2015/49 | Moved by Councillor Perriere, And Resolved: That the meeting be adjourned at 4:30 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer