**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

March 31st, 2015

**The Special Budget 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 March 31st, 2015 at 3:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Madeleine Perriere

 Councillor Burly Van Bynen

 **ABSENT**: Councillor Joel Pelletier

 Appointed Personnel

 Michelle Gordon, Deputy Corporate Officer

 Tim Hill, Public Works Supervisor

 Colin McClure, Chief Financial Officer

 **Call to Order**

Mayor Jessica Lunn called the meeting to order at 3:10 p.m.

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| Audience |  |
| CFO | Colin McClure, Chief Financial Officer presented on the following:* Operating Budget 2015

Discussion ensued on 2015 operating budget and one-time funding requests.  |
| Recess Meeting2015/98 | Moved by Mayor Lunn, seconded by Councillor Perriere,And Resolved:  That the meeting be recessed for an in-camera discussion at 5:00 p.m.*The Public Works Supervisor left the meeting at 5:00 p.m.* |
| Reconvene Meeting | The meeting reconvened at 5:30 p.m. |
| Adjournment2015/99 | Moved by Councillor Perriere, And Resolved: That the meeting be adjourned at 5:30 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer