**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 Meeting  2015/98 | 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. |
| Adjournment  2015/99 | 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