**THE CORPORATION OF THE VILLAGE OF SLOCAN**

(Minutes of Council)

Slocan, British Columbia

June 22nd, 2015

**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 June 22nd, 2015 at 5:00 p.m.

**PRESENT**: Elected Officials

Mayor Jessica Lunn

Councillor Joel Pelletier

Councillor Madeleine Perriere

Councillor Burly Van Bynen

**ABSENT:** Councillor Jean Patterson

Appointed Personnel

Patricia Dehnel, Chief Administrative Officer

Colin McClure, CFO

Call to Order

Mayor Jessica Lunn called the meeting to order at 5:00 p.m.

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| Adopt Agenda  2015/171 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That the agenda be adopted with the addition of two late items. |
| Audiences |  |
| Unity Festival 2015 | Ms. Felicity Gerwig and Ms. Chris Berger provided a verbal update on the Unity Festival 2015 to be held in Slocan on July 25 and 26. Discussion followed. |
| 2014 Annual Report and 2014 SOFI Report  2015/172 | The CFO provided an update and presentation on 2014 Annual Report and 2014 SOFI Report.  Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That the 2014 Annual Report and the 2014 SOFI Report be received and accepted. |
| Requests |  |
| Curling Club Energy Assessment  2015/173 | Moved by Councillor Perriere, seconded by Councillor Pelletier  And Resolved:  That the Village authorize the Curling Club to seek and to fund an Energy Assessment for the building. |
| Reports |  |
| Mayor’s Report  2015/174 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That the June 2015 Mayor’s Report be received for information. |
| Late Items |  |
| RCMP Meeting  2015/175 | Moved by Councillor Perriere, seconded by Councillor Pelletier,  And Resolved:  That the RCMP be invited to provide a public presentation at 6 pm on July 13, 2015 in Village Council Chambers prior to the Regular Meeting of Council which begins at 7 pm. |
| FCM caucus  Leah Main  2015/176 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That the Village send a letter of congratulations to Leah Main, Village of Silverton Councillor, for her election to the Federation of Canadian Municipalities caucus. |
| Recess Meeting  2015/177 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen,  And Resolved:  That the meeting be recessed for an in-camera discussion at 6:08 p.m. |
| Reconvene Meeting | The meeting reconvened at 6:45 p.m. |
| CAO Gordon Appointment  2015/178 | Moved by Councillor Van Bynen, seconded by Councillor Perriere,  And Resolved:  That Ms. Michelle Gordon be appointed the CAO of the Village of Slocan effective July 1, 2015. |
| Adjournment  2015/179 | Moved by Councillor Van Bynen,  And Resolved:  That the meeting be adjourned at 6:45 p.m. |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer