**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

August 12th, 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 August 12th, 2015 at 7:00 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, Chief Administrative Officer

 **Call to Order**

 Mayor Jessica Lunn called the meeting to order at 7:00 p.m.

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| Adopt Agenda2015/214 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the agenda be adopted as presented. |
| Audience |  |
| Pat Ashton, Slocan Legion 2762015/215 | A funding request was received at the August 10th regular meeting, from the Slocan Legion Branch 276, for assistance with the kitchen renovation. Council resolved to schedule a meeting on August 12th to discuss the matter further.Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That Council approve $6,000, to be awarded to the Slocan Legion Branch 276 for kitchen renovations, and to be paid from the RDCK Community Development Grant Fund. |
| 2015/216 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That Council direct staff to apply for the UBCM FortisBC Grant on behalf of the Slocan Legion Branch 276, for additional funding to help cover cost of new fire doors. |
| Adjournment2015/217 | Moved by Councillor Van Bynen,And Resolved: That the meeting be adjourned at 7:30 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer