**THE CORPORATION OF THE VILLAGE OF SLOCAN**

(Minutes of Council)

Slocan, British Columbia

November 23, 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 November 23rd, 2015 at 4:00 p.m.

**PRESENT**: Elected Officials

Mayor Jessica Lunn

Councillor Jean Patterson

Councillor Burly Van Bynen  
 Councillor Joel Pelletier

**ABSENT:** Councillor Madeleine Perriere

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Colin McClure, Chief Financial Officer

Tim Hill, Public Works Supervisor

**Call to Order**

Mayor Jessica Lunn called the meeting to order at 4:05 p.m.

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| Adopt Agenda  2015/290 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,  And Resolved:  That the agenda be adopted as presented. |
| Audience  2015/291 | Unity Festival organizers Felicity Gerwing and Christine Berger were in attendance to discuss the Festival proposed for 2016. Village staff had prepared a report suggesting topics of discussion as well as a list of submissions received from the public including pros and cons.  Discussion included parking, camping, secured festival areas, after-event clean up, in-kind services provided by Village, risk identification and control, and resident impact.  Moved by Councillor Van Bynen, seconded by Councillor Pelletier,  And Resolved:  That the Unity Festival Report be received for information and that staff work with festival organizers to create a parking and vehicle traffic plan; and further, that Council schedule to meet again with Unity Festival organizers during planned 2016 stakeholder meetings. |
| Adjournment  2015/292 | Moved by Councillor Patterson,  And Resolved:  That the meeting be adjourned at 4:45 p.m. |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer