**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 Agenda2015/290 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the agenda be adopted as presented. |
| Audience2015/291 | 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. |
| Adjournment2015/292 | 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