**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

January 28, 2016

**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 January 28, 2016 at 5:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Joel Pelletier

 Councillor Perriere

  Councillor Van Bynen

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 Colin McClure, Chief Financial Officer

 **Call to Order**

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

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| Adopt Agenda2016/23 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the agenda be adopted as presented. |
| Audience: |  |
| Unity Festival2016/24 | Felicity Gerwing requested permission from Council to change the dates of Unity Music Festival 2016 to July 15, 16 and 17th. Moved by Councillor Van Bynen, seconded by Councillor Perriere,And Resolved: That Council approve the request from Felicity Gerwing to change the dates of Unity Music Festival to July 15, 16 and 17th, 2016; one week earlier than previously requested.  |
| CFO – Budget Discussion | Colin McClure, Chief Financial Officer presented a 2016 draft operating budget to Council. Budget and actuals for 2015 were reviewed and a number of one-time funding requests were discussed by Council. Next budget meeting has been tentatively scheduled for February 22nd when the Public Works Supervisor can attend. |
| Adjournment2016/25 | 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