**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

February 22nd, 2016

**The Special Budget 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 February 22, 2016 at 3:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Joel Pelletier

 Councillor Perriere

 **ABSENT:** Councillor Van Bynen

 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 3:00 p.m.

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| Adopt Agenda2016/40 | Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That the agenda be adopted as presented. |
| Audience: |  |
| CFO – Budget Discussion | Colin McClure, Chief Financial Officer presented a 2016 draft operating budget to Council. A number of one-time funding requests were discussed by Council: Wellness Center lighting, completion of shed, new photocopier, Curling Club building assessment, Legion Hall upgrades, stormwell and drainage, Seniors Housing, mower, heat pump, signage, archive insurance, Chamber grant-in-aid, PW training, Canada Summer Jobs, UBCM/AKBLG, and Campground upgrades. |
| Adjournment2016/41 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That the meeting be adjourned at 4:30 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer