**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 Agenda  2016/40 | 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. |
| Adjournment  2016/41 | 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