**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

March 21st, 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 March 21, 2016 at 5:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Burly Van Bynen

 Councillor Perriere

 **ABSENT:** Councillor Joel Pelletier

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 Colin McClure, Chief Financial Officer

 **Call to Order**

 Mayor Jessica Lunn called the meeting to order at 5:05 p.m.

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| Adopt Agenda2016/68 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the agenda be adopted as presented. |
| Audience: |  |
| CFO – Presentation of 2015 Financial Statements | Colin McClure, Chief Financial Officer presented the 2015 Audited Financial Statements for Council’s acceptance.  |
| 2016/69 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the 2015 Consolidated Financial Statements as at December 31, 2015 audited by Berg Lehmann, Chartered Accountants, be accepted and received. |
| CFO – Presentation of 2016 Draft Financial Plan | Colin McClure, Chief Financial Officer presented the 2016- 2020 Proposed Draft Financial Plan. A PowerPoint presentation was prepared, providing details on budget quick facts, financial process, overview, taxation, and operating details. |
| Adjournment2016/70 | Moved by Councillor Van Bynen, And Resolved: That the meeting be adjourned at 6:00 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer