**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.

|  |  |
| --- | --- |
| Adopt Agenda  2016/68 | 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. |
| Adjournment  2016/70 | Moved by Councillor Van Bynen,  And Resolved:  That the meeting be adjourned at 6:00 p.m. |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CERTIFIED CORRECT: Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chief Administrative Officer