**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

May 9, 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 May 9, 2016 at 6:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Joel Pelletier

 Councillor Jean Patterson

 Councillor Burly Van Bynen

 **ABSENT**: Councillor Madeleine Perriere

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 **Call to Order**

Mayor Jessica Lunn called the meeting to order at 6:00 p.m.

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| Adopt Agenda2016/89 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the agenda be adopted as presented. |
| COW2016/90 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen, And Resolved:  That the meeting move to Committee-of-the-Whole to consider the 2016 CBT Community Initiatives Grant allocations. |
| LUNN | Mayor Lunn declared a potential conflict of interest and removed herself from the meeting 6:15pm, while Council deliberated funding allocations for Devin Lindsay of KONA. |
|  | Mayor Lunn returned to the meeting at 6:18pm. |

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| 2016 CBT Community Initiatives Grant Applications2016/91 | Moved by Councillor Pelletier, seconded by Councillor Van Bynen,And Resolved:  That the CBT Community Initiatives Grant Program Funding Allocations by the Village of Slocan be approved as presented below:

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| **Applicant** | **Project** | **Request** |
| BC SPCA – Nelson Branch | Spay/Neuter Initiative | 300 |
| Health Arts Society | Concerts in Care | 100 |
| KAAP | Spay/Neuter Initiative | 750 |
| Slocan Legion 276 | Kitchen Exhaust System/Kitchen Reno | 12,000 |
| Technical Rescue Society | Rope Rescue Training | 2,000 |
| Slocan Community Library | Library Improvements | 1,300 |
| Slocan Fitness Center | Fitness Center Development | 1,800 |
| Slocan Lake Stewardship Society | Strategic Conservation Framework | 1,000 |
| Slocan Valley Cultural Alliance | Unity Music Festival 2016 | 3,419 |
| Slocan Valley Heritage Trail Society | Vegetation Control Project | 750 |
| Slocan Valley Seniors Housing | Affordable Seniors’ Housing Project | 10,000 |
| White Pines Aikido Association | Children’s Bursary/Instructor First Aid | 750 |
| World Sign Communication Society | Pocket Sized Symbollary | 250 |
|  | **TOTAL** | **34,419** |

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| Rise and Report: |  |
| 2016/92 | Moved by Councillor Van Bynen, seconded by Councillor Pelletier,And Resolved: That Council move back into Special Meeting and that the CBT Funding Allocations for 2016 be approved as listed. |
| Adjournment2016/93 |  Moved by Councillor Van Bynen,And Resolved: That the meeting be adjourned at 6:48 pm.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer