**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 Agenda  2016/89 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,  And Resolved:  That the agenda be adopted as presented. |
| COW  2016/90 | 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 Applications  2016/91 | 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:     |  |  |  | | --- | --- | --- | | **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** | | |
| 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. |
| Adjournment  2016/93 | | 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