**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

June 27, 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 June 27, 2016 at 5:00 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Joel Pelletier

 Councillor Jean Patterson

 Councillor Burly Van Bynen

  Councillor Madeleine Perriere

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 **Call to Order**

Mayor Jessica Lunn called the meeting to order at 5:00 p.m.

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| Adopt Agenda2016/144 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,And Resolved: That the agenda be adopted as amended, with the addition of one late item – Catamarans parked on beach. |
| Recommendations |  |
| Annual Report2016/145 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That Council receive the 2015 Annual Report as presented. |
| Requests |  |
| School Playground2016/146 | Courtney Hulbert submitted on behalf of the WE Graham Community School PAC, a request for funding support, for a new school playground. Moved by Councillor Patterson, seconded by Councillor Perriere,And Resolved: That Council award up to $10,000 to the WE Graham Community School PAC, as the Village’s contribution to a new school playground, upon successful approval of their CBT Recreation/Infrastructure Grant, pending contribution amounts from the Legion and Credit Union. |
| Car Show Request2016/147 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That Council approve Gail Morris’s request, on behalf of the Slocan Artisan/Farmer’s Market and in partnership with the Spirit of Slocan Committee, to host a car show at the Slocan ball field on August 13, 2016, and that Gail coordinate with Public Works. |
| Free Movie Night2016/148 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That the request from Nelson Becker & Expressions Theatre Café, to host a series of free movie nights in Slocan, be referred back to staff for more information. |
| Late Items |  |
| Catamarans & Moorage | Council discussed the catamarans situated on the beachfront. Council would like them removed and a reminder to residents that moorage on the waterfront is NOT permitted. |
| Adjournment2016/149 | Moved by Councillor Van Bynen,And Resolved: That the meeting be adjourned at 5:45 p.m.  |

CERTIFIED CORRECT:

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 Mayor

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Chief Administrative Officer