**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

October 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 October 27, 2016 at 1:30 p.m.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn (Electronic Attendance)

 Councillor Joel Pelletier

 Councillor Jean Patterson

 **ABSENT:** 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 1:30 p.m.

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| Adopt Agenda2016/219 | Moved by Councillor Patterson, seconded by Councillor Pelletier,And Resolved: That the agenda be adopted as presented. |
| Recommendations |  |
| Rural Dividend2016/220 | The CAO provided a report regarding completion of an application to the BC Rural Dividend Program that is ready for submission. The application requires a Council resolution. The application is to the *Project Development Stream*, which offers a maximum grant of $10,000 to each project, if accepted. This particular stream caters to consulting fees for development plans. The purpose of this project application is to recruit a professional consultant to create a long-term waterfront management and development strategy for the well-used tourism asset, focusing on lakefront property west of the Mill site. The consultant will host stakeholder/community engagement sessions, analyse existing and new-found data, and create an implementation plan. Data compiled will include landowner information, traffic patterns, parking, existing/future uses, climate change impacts, and local/regional economic development benefits.Moved by Councillor Patterson, seconded by Councillor Pelletier,And Resolved: That Slocan Village Council authorize the submission of an application to the BC Rural Dividend Program, Project Development Stream, for creation of a *Village of Slocan Waterfront Development Strategy*, and that Council support this project through its duration. |
| Adjournment2016/221 | Moved by Councillor Pelletier,And Resolved: That the meeting be adjourned at 1:40 p.m.  |

CERTIFIED CORRECT:

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 Mayor

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Chief Administrative Officer