**THE CORPORATION OF THE VILLAGE OF SLOCAN**

(Minutes of Council)

Slocan, British Columbia

November 14th, 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 November 14th, 2016 at 5:00 p.m.

**PRESENT**: Elected Officials

Mayor Jessica Lunn

Councillor Jean Patterson

Councillor Joel Pelletier

Councillor Perriere

Councillor Van Bynen

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Colin McClure, Chief Financial Officer

Tim Hill, Public Works Supervisor

**Call to Order**

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

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| Adopt Agenda  2016/222 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,  And Resolved:  That the agenda be adopted as presented. |
| Audience: |  |
| CFO – Quarterly Financial Report  2016/223 | Moved by Councillor Perriere, seconded by Councillor Patterson,  And Resolved:  That the Quarterly Financial Report, as at September 30th, 2016 prepared by CFO Colin McClure, be received for information. |
| Budget Discussion | Council and staff discussed budgeted projects completed in 2016, projects not completed to carry forward to 2017, and new projects and ideas for 2017. As this was a very preliminary budget discussion, ideas that were brought forward will be compiled into a more detailed format for the next budget meeting. |
| Public Participation: | Barbara Mulcahy inquired about budget numbers for the 2016 JCP Project and if all funds given will be used. |
| Adjournment  2016/224 | Moved by Councillor Pelletier,  And Resolved:  That the meeting be adjourned at 6:35 p.m. |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer