**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

January 16th, 2017

**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 January 16th, 2017 at 11:30pm.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Joel Pelletier

 Councillor Perriere

 **ABSENT:** Councillor Van Bynen

 Appointed Personnel

 Michelle Gordon, Chief Administrative Officer

 Colin McClure, Chief Financial Officer

 **Call to Order**

 Mayor Jessica Lunn called the meeting to order at 11:45 a.m.

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| Adopt Agenda2017/20 | Moved by Councillor Perriere, seconded by Councillor Patterson,And Resolved: That the agenda be adopted as presented. |
| Recommendations: |  |
| 2017 Water Rates2017/21 | Moved by Councillor Perriere, seconded by Councillor Pelletier,And Resolved: That the “Village of Slocan Fees & Charges Amendment Bylaw No. 654, 2017” be finally passed and adopted. |
| Budget – General | Colin McClure, Chief Financial Officer presented a 2017 draft budget to Council. A number of one-time funding requests were further discussed. |
| Adjournment2017/22 | Moved by Councillor Patterson,And Resolved: That the meeting be adjourned at 1:00 p.m.  |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer