**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 Agenda  2017/20 | Moved by Councillor Perriere, seconded by Councillor Patterson,  And Resolved:  That the agenda be adopted as presented. |
| Recommendations: |  |
| 2017 Water Rates  2017/21 | 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. |
| Adjournment  2017/22 | 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