**THE CORPORATION OF THE VILLAGE OF SLOCAN**

(Minutes of Council)

Slocan, British Columbia

February 27th, 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 February 27th, 2017 at 1:50pm.

**PRESENT**: Elected Officials

Mayor Jessica Lunn

Councillor Jean Patterson

Councillor Perriere

Councillor Van Bynen

Councillor Joel Pelletier (2:20pm)

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 1:50 p.m.

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| Adopt Agenda  2017/41 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,  And Resolved:  That the agenda be adopted as presented. |
| Audience: |  |
| Budget Discussion | Colin McClure, Chief Financial Officer, presented a 2017 draft budget to Council. A number of one-time funding requests were further discussed. |
| Food Council  2017/42 | Shauna Fidler of the West Kootenay Permaculture Co-op (WKPC), in partnership with WE Graham Community Service Society (WEGCSS), is applying for funds through the *Agri-Spirit Fund* through *Farm Credit Canada*, to undertake building and development of a food center in Slocan. For the Co-op to be eligible for a grant, they require municipal sponsorship.  Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That the Village consider sponsoring the West Kootenay Permaculture Co-op’s grant application to develop a food center in Slocan, and support the project in principle, pending review of the draft application and other supporting documentation at the April 10th, 2017 meeting. |
| Adjournment  2017/43 | Moved by Councillor Van Bynen,  And Resolved:  That the meeting be adjourned at 3:15 p.m. |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer