**THE CORPORATION OF THE VILLAGE OF SLOCAN**

(Minutes of Council)

Slocan, British Columbia

March 14, 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 March 14th, 2017 at 6:00pm.

**PRESENT**: Elected Officials

Mayor Jessica Lunn

Councillor Jean Patterson

Councillor Perriere

Councillor Van Bynen

**ABSENT:** Councillor Joel Pelletier

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Colin McClure, Chief Financial Officer

**Call to Order**

Mayor Jessica Lunn called the meeting to order at 6:00 p.m.

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| Adopt Agenda  2017/68 | Moved by Councillor Perriere, 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 operating budget to Council. A number of one-time funding requests were further discussed. |
| 2017/69 | Moved by Councillor Perriere, seconded by Councillor Patterson,  And Resolved:  That Council move $42,000 from general surplus to the equipment reserve. |
| 2017/70 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,  And Resolved:  That a general ledger account be set up specific to the Fitness Center, for the purpose of allocating surplus at year end, and that $8,000 be allocated in 2017 to account for previous years’ surplus. |
| Recess  (Move In-Camera)  2017/71 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That the meeting be recessed at 6:35 pm to move into closed meeting. |
| Reconvene  2017/72 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,  And Resolved:  That the meeting reconvene at 6:58 pm. |
| Adjournment  2017/73 | Moved by Councillor Patterson,  And Resolved:  That the meeting be adjourned at 7:00 p.m. |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer