**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 Agenda2017/68 | 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. |
| Reconvene2017/72 | Moved by Councillor Perriere, seconded by Councillor Van Bynen,And Resolved: That the meeting reconvene at 6:58 pm. |
| Adjournment2017/73 | 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