**THE CORPORATION OF THE VILLAGE OF SLOCAN**

(Minutes of Council)

Slocan, British Columbia

April 10, 2017

**The Special Committee-of-the-Whole 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 April 10, 2017 at 5:30 p.m.

**PRESENT**: Elected Officials

Mayor Jessica Lunn

Councillor Joel Pelletier

Councillor Jean Patterson

Councillor Madeleine Perriere

Councillor Burly Van Bynen

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

**Call to Order**

Mayor Lunn called the meeting to order at 5:30 p.m.

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| Adopt Agenda  2017/76 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,  And Resolved:  That the agenda be adopted as presented. |
| Recess  2017/77 | Moved by Councillor Perriere,  And Resolved:  That the meeting be recessed at 6:35pm |
| Reconvene  2017/78 | Moved by Councillor Patterson, seconded by Councillor Van Bynen,  And Resolved:  That the meeting reconvene at 9:15pm. |
| 2017 CBT Community Initiatives Grant Applications  2017/79  2017/80 | Moved by Councillor Perriere, seconded by Councillor Patterson,  And Resolved:  That the CBT Community Initiatives CIP/AAP Grant Program funding allocations by the Village of Slocan be approved as follows:    Moved by Councillor Perriere, seconded by Councillor Pelletier,  And Resolved:  That staff provide Council with a future report on alternative ways to undergo the funding selection process. |
| Adjournment  2017/81 | Moved by Councillor Van Bynen,  And Resolved:  That the meeting be adjourned at 9:30 p.m. |

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CERTIFIED CORRECT: Mayor

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Chief Administrative Officer