**THE CORPORATION OF THE VILLAGE OF SLOCAN**

 (Minutes of Council)

Slocan, British Columbia

December 11th, 2017

**The Special Budget 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 December 11th, 2017 at 1:30pm.

 **PRESENT**: Elected Officials

 Mayor Jessica Lunn

 Councillor Jean Patterson

 Councillor Van Bynen

 **ABSENT:** Councillor Perriere

 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 1:30 p.m.

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| Adopt Agenda2017/276 | Moved by Councillor Van Bynen, seconded by Councillor Patterson,And Resolved: That the agenda be adopted as presented. |
| Budget Discussion | The CAO presented a document outlining capital projects completed during 2015 – 2017 (as outlined via Council’s 2015 strategic planning session), as well as proposed funding requests and future projects for 2018 – 2020. |
| Adjournment2017/277 | 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