

THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA
Special Meeting
Thursday, November 19th, 2020 - 4:00 pm
Slocan Legion Hall
502 Harold Street, Slocan, BC

The Mayor calls the special meeting to order.

1. Acknowledgement of Traditional Territory:
"The Village of Slocan acknowledges and respects the indigenous peoples whose traditional land and territory we stand."
2. Motion to Waive Provision:
WHEREAS Council has established, by bylaw, provisions to govern the proceedings of Council;

AND WHEREAS Section 10.0 of the Village of Slocan Council Procedures Bylaw outlines provisions for location of Council meetings;

THEREFORE BE IT RESOLVED that due to COVID-19 social distancing rules and isolation protocols, that the provisions of the Village of Slocan Council Procedures Bylaw be waived for the Special Meeting of Thursday, November 19th, 2020 at 4:00pm to allow for Council to hold a meeting at the Slocan Legion Hall, 502 Harold Street, Slocan BC.
3. Adoption of agenda
4. Audience with Council:
 - Colin McClure, CFO – Quarterly Financial Update & Financial Plan Amendment
 - ~~Delaine Hird & Springer Street Residents – Housing Project~~ (group cancelled)
5. Bylaws:
 - Village of Slocan Financial Plan Amendment Bylaw
 - Village of Slocan Zoning/OCP Amendment Bylaws
6. Other:
 - Springer Street Residents Delegation – Council to set new meeting date
7. Late Items
8. Public Participation:

*Protocol to be read aloud prior to commencing public participation: During "public participation", the presiding member shall permit **comments** from the public on issues Council is presently dealing with or on any other issue that is of interest to the general public. Comments from individual members of the public shall be limited to five (5) minutes and the total time for all comments during this session shall not exceed fifteen (15) minutes.*
9. Adjournment