

**THE CORPORATION OF VILLAGE OF SLOCAN**  
**Slocan Village Council**  
**AGENDA**  
**Special Meeting**  
Monday, December 14<sup>th</sup>, 2020 - 5:00 pm  
**Electronic Meeting**

Virtual Attendance:  
<https://global.gotomeeting.com/join/322545565>

Call-In Attendance:  
[1-647-497-9391](tel:1-647-497-9391)  
Access Code: 322-545-565

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 electronic attendance at Council meetings;*  
  
*THEREFORE BE IT RESOLVED that due to COVID-19 social distancing rules and isolation protocols, and pursuant to Provincial Order M192, that section 10.4 of the Village of Slocan Council Procedures Bylaw be waived for the Special Meeting of Monday, December 14<sup>th</sup>, 2020 at 5:00pm to allow all members of Council and members of the public to attend electronically.*
3. Adoption of agenda
4. Bylaws:  
- Village of Slocan Zoning/OCP Amendment Bylaw Discussion – Mill Site
5. Late Items
6. 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.*
7. Adjournment