

**THE CORPORATION OF THE VILLAGE OF SLOCAN**  
(Minutes of Council)

Slocan, British Columbia  
January 12, 2021

**The Special Meeting** of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held *electronically* in Slocan, B.C., on January 12<sup>th</sup> at 6:30 p.m.

**PRESENT:**            Elected Officials  
Mayor Jessica Lunn  
Councillor Burly Van Bynen  
Councillor Joel Pelletier  
Councillor Ezra Buller

**ABSENT:**            Councillor Madeleine Perriere

Appointed Personnel  
Michelle Gordon, Chief Administrative Officer

**Call to Order**

Mayor Lunn called the meeting to order at 6:30 p.m.

**Waive Provision**

2021/26

Moved by Councillor Buller, seconded by Councillor Pelletier,  
And Resolved:

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, and pursuant to Provincial Order M192, that the provisions of the Village of Slocan Council Procedures Bylaw be waived for the Special Meeting of Tuesday, January 12<sup>th</sup>, 2021 at 6:30pm to allow all members of Council and members of the public to attend electronically.

**Adopt Agenda**

2021/27

Moved by Councillor Pelletier, seconded by Councillor Buller,  
And Resolved:

That the agenda be adopted as presented.

**Audience:**

**Slocan Affordable Housing Project – Presentation of Draft Plans**

- Lukas Armstrong and Adam Brady, COVER Architecture, were in attendance to present the draft Affordable Housing Project plans, and to answer any questions from the public in attendance.
- Graham Burns and Lindsay Monk, M'akola Development Services, were in attendance to provide a brief presentation on the BC Housing application process and project timeline, and to answer any questions from the public in attendance.

- The Mayor read aloud, the written submissions received by the Village in advance of the meeting. Questions were addressed by Council, COVER Architecture, and M'akola.

**Public Participation:**

Approximately 50 members of the public were in attendance for the meeting. Eleven members in attendance were added to the speakers list during public participation period, and expressed their opinions, comments, concerns and questions regarding the Affordable Housing Project: Steve Baal, Brendan Murray-Nellis, Heather Clouston, Seanna & Ken, Judy Klassen, Dave Fredrickson, Dave Bouliane, Barbara Mulcahy, and Pat Ashton.

**Adjournment**

2021/28

Moved by Councillor Van Bynen,  
And Resolved:

That the meeting be adjourned at 8:15 p.m.

CERTIFIED CORRECT:

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Chief Administrative Officer

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Mayor