THE CORPORATION OF VILLAGE OF SLOCAN Slocan Village Council AGENDA

Special Meeting

Tuesday, March 29, 2022 - 4:30 pm Slocan Legion Hall, 502 Harold Street, Slocan, BC

The Mayor calls the 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, and pursuant to Provincial Order M192, that the provisions of the Village of Slocan Council Procedures Bylaw be waived for the Regular Meeting of Tuesday, March 29, 2022 at 4:30pm to for the meeting to be held at the Slocan Legion Hall.

3. Adoption of agenda

4. Audience:

- Selkirk Planning & Design – Update on OCP Engagement to Date

- Vision, Guiding Principles, Key Themes Discussion
- Run Through of Open House Presentation

- 5. Late Items:
- 6. Public Participation:

Protocol to be read aloud prior to commencing public participation: *During "public participation", the presiding member shall permit <u>comments</u> 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