THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia March 29, 2022

The Special Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2018-2022, was held at the Slocan Legion Hall, 502 Harold Street, in Slocan, B.C., on March 29, 2022 at 7:00 p.m.

PRESENT: Elected Officials

Mayor Jessica Lunn Councillor Joel Pelletier Councillor Burly Van Bynen Councillor Madeleine Perriere

Councillor Ezra Buller

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 4:35 p.m.

Waive Provision

2022/79

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, March 29th, 2022 at 4:30pm, to allow for the meeting to be held at the Slocan Legion Hall.

Adopt Agenda

2022/80

Moved by Councillor Van Bynen, seconded by Councillor Buller, And Resolved:

That the agenda be adopted as presented.

Audience:

Official Community Plan

Fraser Blyth and Amy Clarke, Selkirk Planning & Design, provided an update to Council on the Official Community Plan (OCP) engagement, to date. The consultants discussed vision, guiding principles, and key themes based on feedback thus far, and provided a run-through of the Open House presentation for feedback.

Adjournment 2022/81	Moved by Councillor Van E And Resolved: That the meeting b	Bynen, pe adjourned at 5:58 p.m.
CERTIFIED CORRECT		
Chief Administrative Off	icer	Mayor