

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

Slocan, British Columbia  
August 2, 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 August 2, 2022 at 6:00 p.m.

**PRESENT:**            Elected Officials  
Mayor Jessica Lunn  
Councillor Joel Pelletier (Electronic)  
Councillor Madeleine Perriere

**ABSENT:**            Councillor Burly Van Bynen  
Councillor Ezra Buller

Appointed Personnel  
Michelle Gordon, Chief Administrative Officer

**Call to Order**

Mayor Lunn called the meeting to order at 6:08 p.m.

**Waive Provision**

2022/176

Moved by Councillor Perriere, 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, August 2<sup>nd</sup>, 2022 at 6:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

**Adopt Agenda**

2022/177

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

That the agenda be adopted as presented.

**Audience:**

Official Community  
Plan

Selkirk Planning & Design attended the special meeting to discuss the 3<sup>rd</sup> draft revision of the Official Community Plan (OCP), and to hear comments, questions, and suggestions from Council and staff.

**Adjournment**  
2022/178

Moved by Councillor Pelletier,  
And Resolved:  
That the meeting be adjourned at 7:55 p.m.

CERTIFIED CORRECT:

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Chief Administrative Officer

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Mayor