THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia August 23, 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 23, 2022 at 7:00 p.m.

PRESENT: <u>Elected Officials</u>

Mayor Jessica Lunn

Councillor Joel Pelletier (Electronic)
Councillor Madeleine Perriere
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 7:08 p.m.

Waive Provision

2022/197

Moved by Councillor Buller, seconded by Councillor Perriere, 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 23rd, 2022 at 7:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

Adopt Agenda

2022/198

Moved by Councillor Van Bynen, seconded by Councillor Buller,

And Resolved:

That the agenda be adopted as presented.

Bylaws:

Official Community Plan Bylaw 2022/199 Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved:

That Council give first and second readings to the "Village of Slocan Official Community Plan Bylaw No. 700, 2022" as amended.

2022/200	Moved by Councillor Perriere, seconded by Councillor Van Bynen, And Resolved: That a public hearing on the "Village of Slocan Official Community Plan Byla No. 700, 2022" be scheduled for September 19, 2022 at 6:00pm.
Adjournment 2022/201	Moved by Councillor Van Bynen, And Resolved: That the meeting be adjourned at 7:14 p.m.
CERTIFIED CORRECT	
Chief Administrative Off	icer Mayor