

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

Slocan, British Columbia
December 5, 2022

The Special Committee-of-the-Whole Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2022-2026, was held at the Slocan Village Office, 503 Slocan Street, in Slocan, B.C., on December 5, 2022 at 2:30 p.m.

PRESENT:

Elected Officials
Mayor Jessica Lunn
Councillor Ezra Buller
Councillor Jordan Knott
Councillor Madeleine Perriere
Councillor Joanna Van Bynen

Appointed Personnel
Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 2:35 p.m.

Adopt Agenda

2022/274

Moved by Councillor Buller, seconded by Councillor Perriere,
And Resolved:
That the agenda be adopted as presented.

Business:

Newly-Elected
Council Orientation

Mayor Lunn provided an overview of the Council Procedures Bylaw and Council conduct. The CAO provided an overview of the following:

- Budget Cycle and Financial Reporting
- Operational Budget – Revenues, Expenditures
- Past, Current, and Future Capital Projects

Recess:

2022/275

Moved by Councillor Buller, seconded by Councillor Perriere,
And Resolved:
That the meeting be recessed at 4:10pm to move into closed meeting under the *Community Charter, Section 90(1)(c) 'Labour Relations or Other Employee Relations'*.

Reconvene:

2022/276

Moved by Councillor Buller, seconded by Councillor Knott,
And Resolved:
That the meeting be reconvened at 4:28pm.

Adjournment

2022/277

Moved by Councillor Buller,
And Resolved:
That the meeting be adjourned at 4:28 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor