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 4:30 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 4:35 p.m.

Adopt Agenda

2022/278 Moved by Councillor Knott, seconded by Councillor Van Bynen,

And Resolved:

That the agenda be adopted as presented.

Business:

Harold St North Blake Lawson, Lawson Engineering, attended the meeting to present the draft

Detailed Design Harold Street Detailed Design Plan at 75% completion.

<u>Adjournment</u> Moved by Councillor Buller,

2022/279 And Resolved:

That the meeting be adjourned at 5:36 p.m.

CERTIFIED CORRECT:	
Chief Administrative Officer	Mayor