THE CORPORATION OF VILLAGE OF SLOCAN
Slocan Village Council
AGENDA

INAUGURAL MEETING
Monday, November 9, 2026 - 6:00 pm
Slocan Village Office – 503 Slocan Street, Slocan

Virtual Attendance:
https://global.gotomeeting.com/join/322545565

Call-In Attendance:
1-647-497-9391
Access Code: 322-545-565

Oath of Office: The CAO/Chief Election Officer will administer the Oath of Office for Newly Elected members of Council.

The Mayor calls the meeting to order.

1. Acknowledgement of Traditional Territory:
   "The Village of Slocan acknowledges and respects the indigenous peoples whose traditional land and territory we stand."

2. Adoption of agenda

3. Adoption of Minutes:
   a) Minutes of the Regular Meeting of October 13, 2026

4. Audience with Council

5. Recommendations
   a) Chief Election Officer – Report of Election Results
   b) Designation of Signing Authority

- Recess to In-Camera:
  Moved by Councillor _____, Seconded by Councillor _____,
  "That the regular meeting be recessed at _____ to move to closed meeting pursuant to Section __ of the Community Charter, for Council to deliberate matters relating to Designation of Signing Authority"

- Reconvene:
  Moved by Councillor _____, Seconded by Councillor _____,
  "That the regular meeting be reconvened at _____.

   c) Duty to Respect Confidentiality
   d) Council Meeting Schedule 2027
   e) Appointment of Acting Mayors
   f) Appointment of RDCK Director & Alternate, and WKBRHD
   g) Newly-Elected Council – Orientation Sessions & Training
   h) Springer Creek Campground Operator – 2026 Report & Recommendations
   i) Christmas Holiday Office Closure 2026
   j) Firefighter Christmas Bonus 2026

6. Requests
   a) SVCSS – Food Bank Christmas Hamper Request
   b) Spirit of Slocan – Christmas Tree Light Up Funding Request
   c) Slocan Legion – Remembrance Day Request

7. Information Items (Correspondence):

   a) RDCK Board Highlights – October 22, 2026
   b) RDCK – Declaration of Official Election Results
   c) Valley Voice – Welcome Email
   d) Slocan Valley Veterans Project 2026 – Final Report
   e) Slocan Valley Chamber of Commerce – November 2026 Newsletter
   f) HomeSave Program – Q3 Update
   g) FCM – Call for Nominations

8. Reports
   a) Public Works November Report
   b) CAO November Report

9. Bylaws/Policies:
   a) Fees & Charges Amendment Bylaw Adoption – Fitness Center Fees

10. Late Items:

11. **Items brought forward from In-Camera:**

13. Council Reports:
   (a) Mayor and Councillor Reports

   (b) Council Committee Reports

14. Public Participation:

   Protocol to be read aloud prior to commencing public participation: *During "public participation", the presiding member shall permit **comments** from the public on issues Council is presently dealing with or on any other issue that is of interest to the general public. Comments from individual members of the public shall be limited to five (5) minutes and the total time for all comments during this session shall not exceed fifteen (15) minutes.*

15. Adjournment