

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

Slocan, British Columbia
May 16, 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 May 16, 2022 at 6:00 p.m.

PRESENT:

Elected Officials

Mayor Jessica Lunn
Councillor Joel Pelletier
Councillor Burly Van Bynen
Councillor Madeleine Perriere
Councillor Ezra Buller

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Lunn called the meeting to order at 6:06 p.m.

Waive Provision

2022/127

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 Monday, May 16th, 2022 at 6:00pm, to allow for the meeting to be held at the Slocan Legion Hall.

Adopt Agenda

2022/128

Moved by Councillor Buller, seconded by Councillor Van Bynen,
And Resolved:

That the agenda be adopted as presented.

Audience:

Official Community
Plan

Fraser Blyth, Amy Clarke, and Jonathan Schmidt, Selkirk Planning & Design, provided an update to Council on the Official Community Plan (OCP) engagement, to date. The consultants discussed the "What We Heard Report", as well as the Pre-Draft OCP and Big Ideas. They also provided a run-through of the Open House presentation for feedback.

Adjournment
2022/129

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 7:45 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor