

THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia

May 4, 2026

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, Council Chambers, 503 Slocan Street, Slocan, B.C., on May 4, 2026 at 6:00 p.m.

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

Appointed Personnel
Michelle Gordon, Chief Administrative Officer
Nathan Russ, Chief Financial Officer

Call to Order

Mayor Lunn called the meeting to order at 6:08 p.m.

Adopt Agenda

2026/110 Moved by Councillor Buller, seconded by Councillor Perriere,
And Resolved:
That the agenda be adopted as presented.

Items brought forward from In- Camera:

May 4, 2026 - Resolution 2026/c64:
*"That the Village of Slocan Audited Financial Statements, for the period ending
December 31, 2025, be received."*

Audience:

Village Auditors, *Doane Grant Thornton*, and Nathan Russ, CFO, were in attendance to present the 2025 Audited Financial Statements and draft budget for 2026.

Bylaws:

Financial Plan Moved by Councillor Perriere, seconded by Councillor Buller,
2026/111 And Resolved:
That the "Village of Slocan Financial Plan (2026-2030) Bylaw No. ____, 2026"
be read a first, second and third time, by title only.

Tax Rates Moved by Councillor Knott, seconded by Councillor Buller,
2026/112 And Resolved:
That the "Village of Slocan Annual Tax Rate Bylaw No. ____, 2026" be read a
first, second and third time, by title only.

Adjournment

2026/113 Moved by Councillor Knott,
And Resolved:
That the meeting be adjourned at 6:50 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor