

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

Slocan, British Columbia
April 10, 2024

THE SPECIAL 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 April 10, 2024 at 6:00 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
Nathan Russ, Chief Financial Officer

Call to Order

Mayor Lunn called the meeting to order at 6:00 p.m.

Adopt Agenda

2024/98

Moved by Councillor Buller, seconded by Councillor Perriere,
And Resolved:

That the agenda be adopted as presented, with the addition of one late item:
budget priorities.

Audience:

Budget Review

Nathan Russ, CFO, provided Council with a brief presentation on the 2024 draft operating budget including revenue and expense, tax summary and tentative rate increase, overview of capital projects, reserve fund balances, and debt repayment. The CAO provided Council with an update on the status of current capital projects for roundtable discussion.

Recess

2024/99

Moved by Councillor Knott, seconded by Councillor Perriere,
And Resolved:

That the meeting be recessed at 8:18pm to move into closed meeting,
under the *Community Charter*, Section 90(c): *Labour & Employee
Relations*.

Reconvene

2024/100

Moved by Councillor Perriere, seconded by Councillor Buller,
And Resolved:

That the meeting be reconvened at 8:38pm.

Adjournment

2024/101

Moved by Councillor Perriere,
And Resolved:

That the meeting be adjourned at 8:39 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor