

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

Slocan, British Columbia
May 16, 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 May 16, 2024 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 4:33 p.m.

Adopt Agenda

2024/138

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

Business:

Mill Site

Council met to discuss the mill site and share ideas about what the process could look like. Main points brought forward:

- Investigate potential funding sources to help cover costs.
- Learning series – specialized consultants to present on topics related to brownfield remediation and revitalization; municipalities that have success stories to share.
- Would like more information on Development Corporations.
- Will need a coordinator, budget, and other supports to move forward.
- Communications key – website to document progress/process and to share resources, branding.
- Eventual creation of committee or working group beneficial.
- First step to hire coordinator.

2024/139

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

That staff be directed to procure a project consultant to start coordination of mill site preliminary planning, including coordination of a public learning/educational series, communications, and other tasks and deliverables as follows:

- Coordination of 4-8 public learning/educational sessions for Council and the public, which may include hearing from other communities on their success stories with similar sites, environmental professionals speaking to Provincial requirements, and learning more about municipal development corporations;
- Consultation with various levels of government to seek out potential funding sources and partnerships;
- Creation of a list of stakeholders for engagement;

- Consultation with a graphic designer on creation of a website, communications strategy, and branding;
- Coordination of a steering committee, working group, or other recommended model.

Adjournment
2024/140

Moved by Councillor Van Bynen,
And Resolved:
That the meeting be adjourned at 5:40 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer

Mayor