

**MINUTES OF THE *COMMITTEE OF THE WHOLE COUNCIL MEETING* HELD IN
COUNCIL CHAMBERS ON MONDAY, JUNE 27, 2016 AT 4:30PM**

PRESENT: Mayor Clarke, Councillors C. Bell, B. Christian, L. Main and A. Yofonoff

ABSENT: None

STAFF: D. Garceau, Chief Administrative Officer

CALL TO ORDER

Mayor Clarke called the meeting to order at 4:30pm.

ADOPTION OF THE AGENDA

Agenda accepted as presented.

DELEGATION

SIFCo: Stephan Martineau

- Discussion regarding work completed on the Silverton North Wildland Urban Interface Project. Stephan Martineau provided a report and answered questions from Village Council.

G1. SIFCO UBCM FUEL TREATMENT PROGRAM

Received for information.

G2. FACILITY RENTAL POLICY F-7

Further discussion deferred to next scheduled Committee of the Whole.

G3. UBCM CONFERENCE, MINISTRY MEETINGS

No action required.

G4. ANIMAL CONTROL BYLAW

Further discussion deferred to next scheduled Committee of the Whole.

G5. ABORIGINAL ACKNOWLEDGEMENT

Recommendation:

“The Village of Silverton acknowledges that we are meeting on the traditional territory of Aboriginal persons and Nations.”

G6. CELL PHONE RECYCLING

Recommendation:

“That the Village of Silverton register with the Canadian Wireless Telecommunications Association to be approved as a Recycle My Cell national cell phone recovery site.”

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ADJOURNMENT

Meeting adjourned at 6:07PM.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer