

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON THURSDY, NOVEMBER 14, 2019 AT 4:00PM**

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**PRESENT:** Mayor Clarke, Councillors K. Gordon, T. Gordon, L. Main , A. Yofonoff

**ABSENT:**

**STAFF:** C. McClure, Chief Financial Officer, H. Elliott, Chief Administrative Officer

**A. CALL TO ORDER**

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Mayor Clarke Called the Meeting to Order at 4:00 pm.

**B. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND**

**C. ADDITION OF LATE ITEMS IF ANY**

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**D. ADOPTION OF THE AGENDA**

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**112/2019 - Moved, seconded** that the Agenda be adopted as presented.

CARRIED

**E. ADOPTION OF THE MINUTES**

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None at this time.

**F. DELEGATIONS AND PETITIONS**

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None at this time.

**NOVEMBER 14, 2019 MINUTES OF THE SPECIAL COUNCIL MEETING**

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**G. UNFINISHED BUSINESS/BUSINESS ARISING**

**G1. CFO QUARTERLY FINANCIAL REPORT**

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The Quarterly Financial Report was received for information.

**G2. REVIEW OF COUNCIL STRATEGIC PRIORITIES 2019**

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Discussion and direction to staff.

**G3. 2020 CAPITAL PROJECTS**

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Discussion and direction to staff.

**H. NEW BUSINESS**

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None at this time.

**I. CORRESPONDENCE FOR INFORMATION**

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None at this time.

**J. COUNCIL REPORTS**

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None at this time.

**K. ADMINISTRATION REPORTS**

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None at this time.

**L. BYLAWS AND POLICY**

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None at this time.

**NOVEMBER 14, 2019 MINUTES OF THE SPECIAL COUNCIL MEETING**

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**M. PUBLIC INPUT PERIOD/PRESS**

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None at this time.

**N. IN CAMERA MEETING**

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None at this time.

**O. ITEMS BROUGHT FORWARD FROM IN CAMERA**

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None at this time.

**P. ADJOURNMENT**

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**113/2019 – Moved that Council adjourn at 4:55 pm.**

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Officer