

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON
WEDNESDAY, MARCH 10, 2021 AT 5PM**

PRESENT: Acting Mayor L. Main, Councillors, T. Gordon, A. Yofonoff

ABSENT:

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Acting Mayor Leah Main Called the Meeting to Order at 5:02 pm.

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

C. ADDITION OF LATE ITEMS IF ANY

None at this time.

D. ADOPTION OF THE AGENDA

035/2021 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

None at this time.

F. DELEGATIONS AND PETITIONS

None at this time.

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G. UNFINISHED BUSINESS/BUSINESS ARISING

Whereas the Village of Silverton discussed the purchase of a used generator from the City of Nelson at the last budget discussion on February 17, 2021; AND

Whereas the Village of Silverton Council agreed to make a decision online as soon as reasonably possible regarding the purchase of said generator due to the time sensitive nature of the availability of the generator; AND

Whereas Council agreed at the February 17th, 2021 Council meeting to then have the decision ratified at the next Council meeting should Council decide online to purchase the used generator;

THEREFORE BE IT RESOLVED THAT the Village of Silverton approve the purchase of the used generator, as discussed at the February 17th, 2021 budget meeting, from the City of Nelson.

CARRIED

H. NEW BUSINESS

None at this time.

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

K. ADMINISTRATION REPORTS

Council provided the CFO and the CAO with direction regarding the budget for 2021 based on the staff reports provided.

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L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD

Press requested the full name of the CFO, Chris Jury.

Don Broughton asked for clarification regarding the rules for the Agenda Item “M. Public Input Period”.

N. IN CAMERA MEETING:

None at this time.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

036/2021 – Moved that Council adjourn at 5:56 pm.

CERTIFIED CORRECT:

Acting Mayor L. Main

Chief Administrative Officer