

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY 12, 2016 AT 7:00PM

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

ABSENT: None

STAFF: D. Garceau, Chief Administrative Officer

A. CALL TO ORDER

Mayor Clarke Called the Meeting to Order at 7:00 pm.

B. ADDITION OF LATE ITEMS IF ANY

None at this time.

C. ADOPTION OF THE AGENDA

070/2016 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

D. ADOPTION OF THE MINUTES

071/2016 - Moved, seconded that the Regular Council Minutes of June 14, 2016 be adopted as amended;

CARRIED

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E. DELEGATION

None at this time.

F. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

G. NEW BUSINESS

G1. ABORIGINAL ACKNOWLEDGEMENT

072/2016 - Moved, seconded Be it resolved that the Village of Silverton Council will commence it's governance meetings with the following acknowledgement, "the Village of Silverton acknowledges the Aboriginal Peoples on whose traditional territories we stand."

CARRIED

G2. CELL PHONE RECYCLING

073/2016 - Moved, seconded Be it resolved that the Village of Silverton register with the Canadian Wireless Telecommunications Association to be approved as a Recycle My Cell national cell phone recover site.

CARRIED

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G3. INTERNATIONAL DAY OF OLDER PERSONS 2016

074/2016 - Moved, seconded Be it resolved that the Village of Silverton Council approve and proclaim October 1, 2016 as the “International Day of Older Persons.”

CARRIED

G4. PROSTATE CANCER AWARENESS MONTH

075/2016 - Moved, seconded Be it resolved that the Village of Silverton Council proclaim September as Prostate Cancer Awareness month;

AND FURTHER that Silverton Village Council supports the resolution sponsored by Dawson Creek, North Vancouver and Powell River regarding the elimination of fees for PSA testing in the province of British Columbia.

CARRIED

H. CORRESPONDENCE

Correspondence received for information.

I. COUNCIL REPORTS

Council Reports received for information.

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J. ADMINISTRATION REPORTS

Administration Reports received for information.

K. BYLAWS AND POLICY

K1. BYLAW NO. 496 – 2016 FEES AND CHARGES

076/2016 - Moved, seconded Be it resolved that Silverton Village Council reconsider and adopt Bylaw No. 496 - 2016.

CARRIED

L. PUBLIC INPUT PERIOD/PRESS

None at this time.

M. IN-CAMERA

The Regular Meeting recessed at 7:43pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:55pm.

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N. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

O. ADJOURNMENT

077/2016 – Moved that Council adjourn at 7:56pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer