

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, AUGUST 8, 2017 AT 7:00PM

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

ABSENT: Councillor C. Bell

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

057/2017 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

D. ADOPTION OF THE MINUTES

058/2017 - Moved, seconded that the Regular Council Minutes of July 11, 2017 be adopted as presented.

CARRIED

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E. DELEGATION

E1. PATRICIA DEHNEL, SENIOR ENERGY SPECIALIST, COMMUNITY ENERGY ASSOCIATION

Patricia Dehnel presented the general components of the Senior Energy Specialist program.

F. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

G. NEW BUSINESS

G1. NORTH SLOCAN WASTE DIVERSION PROJECT

059/2017 - Moved, seconded be it resolved the Silverton Village Council support the proposed North Slocan Waste Diversion Project and the leadership of the Healthy Community Society in Stewarding the process and hereby endorse a Letter of Support to the Healthy Community Society in their pursuit of grant funding towards the project.

CARRIED

H. CORRESPONDENCE

Correspondence received for information.

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I. COUNCIL REPORTS

Council Reports received for information.

J. ADMINISTRATION REPORTS

Administration Reports received for information.

K. BYLAWS AND POLICY

None at this time.

L. PUBLIC INPUT PERIOD/PRESS

None at this time.

M. IN-CAMERA

The Regular Meeting recessed at 7:52pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:07pm.

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N. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

O. ADJOURNMENT

060/2017 – Moved that Council adjourn at 8:08pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Office