

MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, OCTOBER 29, 2019 AT 4:00PM

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

ABSENT:

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Mayor Clarke Called the Meeting to Order at 5:00 pm.

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

C. ADDITION OF LATE ITEMS IF ANY

D. ADOPTION OF THE AGENDA

099/2019 - 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.

OCTOBER 29, 2019 MINUTES OF THE SPECIAL COUNCIL MEETING

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. REVIEW OF COUNCIL STRATEGIC PRIORITIES 2019

Discussion.

G2. 2020 CAPITAL PROJECTS

Discussion and direction to staff.

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

None at this time.

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD/PRESS

Valley Voice Press had questions about ACT, ICABCCI, and Land Info partnership, as well as, the recent Rural Dividend Funding reallocation and it's impact to our area.

OCTOBER 29, 2019 MINUTES OF THE SPECIAL COUNCIL MEETING

N. IN CAMERA MEETING:

None at this time.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

The Regular Meeting recessed at 5:30 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 5:56 pm.

P. ADJOURNMENT

100/2019 – Moved that Council adjourn at 5:57 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer