

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON
WEDNESDAY, JULY 15, 2020 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 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

H 3 – Development Permit No. 001 - 2020

D. ADOPTION OF THE AGENDA

086/2020 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES

None at this time.

F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

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H. NEW BUSINESS

H1. 2019 ANNUAL REPORT AND FINANCIAL STATEMENTS

087/2020 - Moved, seconded Be it resolved the Silverton Village Council adopt the 2019 Annual Report and Financial Statements as presented.

CARRIED

H2. 2019 SOFI REPORT

088/2020 - Moved, seconded Be it resolved the Silverton Village Council adopt the 2019 SOFI Report as presented.

CARRIED

H3. APPLICATION FOR DEVELOPMENT PERMIT NO. 001 – 2020, 116 – 5th AVE., LOT 13, PLAN NEP574, DL 434

089/2020 - Moved, seconded Pursuant to the Chief Administrative Officer's report, the Village of Silverton Council approves Development Permit Application No. 01-2020 as submitted.

CARRIED

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

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K. ADMINISTRATION REPORTS

None at this time.

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD/PRESS

None at this time.

N. IN CAMERA MEETING:

None at this time.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

090/2020 – Moved that Council adjourn at 4:02 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer