

MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON WEDNESDAY, JANUARY 25, 2021 IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING AT 4PM

PRESENT: Acting Mayor L. Main, Councillors, K. Gordon, 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 4:45 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

007/2021 - 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

None at this time.

H. NEW BUSINESS

H1. ITEMS REFERRED FROM THE JANUARY 25, 2021 COMMITTEE OF THE WHOLE

008/2021 - Moved, seconded Pursuant to Committee of the Whole meeting held on January 25, 2021, Silverton Village Council has received the draft Site Plan Designs options for the Lakeside Campground project.

CARRIED

009/2021 - Moved, seconded Pursuant to Committee of the Whole meeting held on January 25, 2021, Silverton Village Council prioritize the Lakeside Campground project in the 2021 work plan.

CARRIED

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

K. ADMINISTRATION REPORTS

None at this time.

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L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD

Mrs. Broughton asked a question as to why both Option 1 and 2 development encroaches into all 3 roads, she stated that is illegal and asked why is it in the plans.

Press inquired about the next opportunity for public input regarding the Lakeside Campground project. The response by Council was that none had been planned.

Mr. Broughton stated that one of the last things listed as being completed in the plans was fencing and that it should be the first. He stated everything should stop until the next public meeting, just put some clover down and allow some camping for revenue and to stop until all the misconceptions are dealt with.

Judith Maltz requested in the online message option during public input period for public input now that there is a draft plan for the campground.

N. IN CAMERA MEETING:

None at this time.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

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P. ADJOURNMENT

010/2021– Moved that Council adjourn at 4:55pm.

CERTIFIED CORRECT:

Acting Mayor L. Main

Chief Administrative Officer