MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON WEDNESDAY, MAY 12, 2021 AT 7:00PM

PRESENT: Acting Mayor L. Main, Councillors 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 7:00 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

069/2021 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

070/2021 – Moved, seconded That the Special Council Meeting Minutes of April 14, 2021, the Regular Council Meeting Minutes of April 14, 2021, and the Special Council Meeting Minutes of April 28, 2021 be accepted as presented.

CARRIED

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F. <u>DELEGATIONS AND PETITIONS</u>

Miranda Hughes presented on behalf of the Silverton Co-Work Society regarding a request to use Village space for a "Silverton Wifi Garden".

G. <u>UNFINISHED BUSINESS/BUSINESS ARISING</u>

G1. WILDSAFE BC COMMUNITY COORDINATOR RE: PROGRAM ACTIVE APRIL 14, 2021

071/2021 – **Moved, seconded** That the Village of Silverton Council request to meet with the WildSafeBC Community Coordinator on a date and time that is mutually acceptable to be arranged by Silverton staff.

CARRIED

G2. FIRESMART COMMUNITY PROTECTION ACHIEVEMENT CERTIFICATE

Direction to staff to post the sign.

H. NEW BUSINESS

None at this time.

I. CORRESPONDENCE FOR INFORMATION

Council approved Acting Mayor Main to sign on behalf of the Village of Silverton for item I2. Roy Brooke RE: Natural Asset & Public Sector Accounting Board Limitations

J. COUNCIL REPORTS

Received for information.

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K.	ADMINISTRATION REPORTS	
	Received for information.	
L.	BYLAWS AND POLICY	
	None at this time.	
M. PUBLIC INPUT PERIOD		
N	Press requested information regarding nomination process and candidates. IN CAMERA MEETING:	
	IN CAMERA MEETING.	
	The Regular Meeting recessed at 7:37 pm in order to conduct the Closed Meeting. The Regular Meeting reconvened at 7:55 pm.	
О.	ITEMS BROUGHT FORWARD FROM IN CAMERA	
	None at this time.	

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P. ADJOURNMENT 072/2021 – Moved that Council adjourn at 7:55pm.		
Acting Mayor L. Main	Chief Administrative Officer	