

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON
WEDNESDAY, JUNE 23, 2021 AT 4:00PM**

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

ABSENT:

STAFF: H. Elliott, Chief Administrative Officer, Chris Jury, Chief Financial Officer

A. CALL TO ORDER

Acting Mayor Leah Main Called the Meeting to Order at 4:13 pm.

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

C. ADDITION OF LATE ITEMS IF ANY

None at this time.

D. ADOPTION OF THE AGENDA

079/2021 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

JUNE 23, 2021 MINUTES OF THE SPECIAL COUNCIL MEETING
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E. NEW BUSINESS

E1. 2020 ANNUAL REPORT AND FINANCIAL STATEMENTS

080/2021 - Moved, seconded Be it resolved the Silverton Village Council adopt the 2020 Annual Report and Financial Statements as presented

CARRIED

E2. 2020 SOFI REPORT

081/2021 - Moved, seconded Be it resolved the Silverton Village Council adopt the 2020 SOFI Report as presented.

CARRIED

F. ADJOURNMENT

082/2021 – Moved that Council adjourn at 4:19pm.

CERTIFIED CORRECT:

Acting Mayor L. Main

Chief Administrative Officer