



# MINUTES of the SPECIAL MEETING

Held on Tuesday October 20, 2015, in the Municipal Council Chambers  
421 Lake Ave, Silvertown BC. Following the Committee of the Whole Meeting and  
the Closed Meeting of 4:00 p.m.

**Present were;**

Mayor Jason Clarke  
Councillor Carol Bell  
Councillor Bill Christian  
Councillor Leah Main  
Councillor Arlene Yofonoff  
CAO Miles

**A. CALL TO ORDER**

Mayor Clarke Called the Meeting to order at 5:05 pm

**124/2015 - Moved, seconded** that in accordance with section 127 (4) of the Community Charter, notice of this meeting be waived.

Carried

**B. ADDITION OF LATE ITEMS IF ANY: None**

**C. APPROVAL OF THE AGENDA:**

**125/2015 - Moved, seconded** that the Agenda be approved as presented.

Carried

**D. NEW BUSINESS:**

**1. UBCM 2016 Age-friendly Community Planning & Project Grants**

**126/2015 - Moved, seconded** that Silvertown Council support the UBCM 2016 Age-friendly Grant Application.

Carried

**E. ADJOURNMENT:**

**127/2015 – Moved for adjournment at 5:13 pm**

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Mayor Clarke

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Chief Administrative Officer