

MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, OCTOBER 25, 2016 AT 4:30PM

PRESENT: Mayor Clarke, Councillors B. Christian, L. Main and A. Yofonoff

ABSENT: Councillor C. Bell

STAFF: D. Garceau, Chief Administrative Officer

CALL TO ORDER

Mayor Clarke Called the Meeting to Order at 4:30 pm.

ADOPTION OF THE AGENDA

106/2016 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

ITEM(S) FOR DISCUSSION

1. BYLAW NO. 497 – 2016 PERMISSIVE TAX EXEMPTION

106/2016 - Moved, seconded that Bylaw No. 497 - 2016 Permissive Tax Exemption be reconsidered and adopted.

CARRIED

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2. BOSUN HALL COURTYARD PROJECT

107/2016 - Moved, seconded that pursuant to the report of the Chief Administrative Officer dated October 18, 2016 Village Council does not support the recommendation of an extension to June 30, 2017 for the Bosun Hall Courtyard Project to be completed under the CIP application submitted by the Lucerne Association for Community Education.

CARRIED

3. AGE-FRIENDLY COMMUNITIES GRANT PROGRAM APPLICATION

108/2016 - Moved, seconded that Silverton Council support the proposed project and overall grant management of the UBCM 2017 Age-Friendly Communities Grant Program application.

CARRIED

ADJOURNMENT

109/2016 – Moved that Council adjourn at 4:33 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer