

MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 26, 2018 AT 4:00PM

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

ABSENT:

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

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

H2 2017 SOFI REPORT

G. UNFINISHED BUSINESS/BUSINESS ARISING

H. NEW BUSINESS

H1. 2017 ANNUAL REPORT AND FINANCIAL STATEMENTS

076/2018 – Moved, seconded Be it resolved the Silverton Village Council adopt the 2017 Annual Report and Financial Statements as presented.

CARRIED

H2. 2017 SOFI REPORT

077/2018 – Moved, seconded Be it resolved the Silverton Village Council adopt the 2017 SOFI Report as presented.

CARRIED

JUNE 26, 2018 MINUTES OF THE SPECIAL COUNCIL MEETING

L. BYLAWS AND POLICY

M. PUBLIC INPUT PERIOD/PRESS

Terms of reference as per the Procedure Bylaw include;

- The maximum time allotted is two (2) minutes.
- The Public Input is for items on the Council Agenda only.
- The Public Input Period provides an opportunity for public input only, without expectation of response from Council.

P. ADJOURNMENT

078/2018 – Moved that Council adjourn at 4:20 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer