

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON
TUESDAY, DECEMBER 15, 2020 AT 7:00PM**

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

ABSENT: Councillor K. Gordon

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

127/2020 - Moved, seconded That Councillor L. Main be elected Chair for this meeting.

CARRIED

Chair, Councillor L. Main Called the Meeting to Order at 7:01 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

None at this time.

E. ADOPTION OF THE MINUTES

None at this time.

F. DELEGATIONS AND PETITIONS

None at this time.

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G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. APPLICATION FOR A DEVELOPMENT PERMIT – FILE NO. 02-2020, 821 LAKE AVE., LOT A, PLAN NEP574, DL 434

128/2020 - Moved, seconded Pursuant to the Chief Administrative Officer's report, the Village of Silverton Council approves Development Permit Application No. 02-2020 as submitted.

CARRIED

H. NEW BUSINESS

None at this time.

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

K. ADMINISTRATION REPORTS

None at this time.

L. BYLAWS AND POLICY

None at this time.

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M. PUBLIC INPUT PERIOD/PRESS

Luce Paquin stated the process for DFO, provincial, and local government for the permit.

N. IN CAMERA MEETING:

None at this time.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

129/2020 – Moved that Council adjourn at 7:08pm.

CERTIFIED CORRECT:

Chair, Councillor L. Main

Chief Administrative Officer