



MINUTES of the SPECIAL MEETING

Held on Tuesday, January 19, 2016, in the Municipal Office Council Chambers
421 Lake Ave, Silverton BC. Commencing at 4:00 p.m.

Present were;

Mayor Jason Clarke
Councillor Carol Bell
Councillor Bill Christian
Councillor Leah Main
Councillor Arlene Yofonoff
CAO Miles
CFO McClure
Admin Assistant Elliott

A. CALL TO ORDER

Mayor Clarke Called the Meeting to order at 4:00 pm

B. ADDITION OF LATE ITEMS IF ANY: None

C. APPROVAL OF THE AGENDA:

010/2016 - Moved, seconded that the Agenda be approved as amended.

Carried

D. ITEM FOR DISCUSSION:

1. Budget Deliberations (with CFO & CAO)

- Mr. McClure expects that the Auditors will be available to do Silverton's Audit sometime near the third week of February.
- Mr. McClure was asked to insert a GL for "Age Friendly".
- Council directed Staff to have a draft of the "2016 Water Rates Bylaw" (based on a 3% increase) ready for the February Regular Meeting.
- Mr. McClure added \$2000 in GL-10-2319000 (Casual Employment) to accommodate Council's resolution to apply for a Summer Student through Canada Summer Jobs.
- Staff was directed to have FCM, AKBLG, and Mayor's Caucus details on the next Regular Meeting for Council review and for resolutions on whom will attend.

E. ADJOURNMENT:

011/2016 – Moved for adjournment at 4:50 pm

Mayor

Chief Administrative Officer