

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

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

ABSENT:

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Mayor Clarke Called the Meeting to Order at 4:00 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

128/2018 - Moved, seconded the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

None at this time.

DECEMBER 4, 2018 MINUTES OF THE SPECIAL COUNCIL MEETING

F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

H. NEW BUSINESS

H1. CRI FUNDING APPLICATION(S)

129/2018 - WHERE AS The Village of Silverton supports a local, sub-regional approach to FireSmart activities in the Slocan Valley; AND

WHERE AS the Village of Slocan and the Village of New Denver will be partnering municipalities in this application; AND

WHERE AS the Village of Silverton is willing to provide overall grant management for this application;

THEREFORE BE IT RESOLVED That the Council of the Village of Silverton supports being the lead proponent in the application to the UBCM CRI FireSmart Community Funding in partnership with the Village of Slocan and the Village of New Denver;

AND FURTHER The Village of Silverton supports the program for funding up to \$25,000 as the Silverton share of the total application of \$75,000.

CARRIED

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

DECEMBER 4, 2018 MINUTES OF THE SPECIAL COUNCIL MEETING

K. ADMINISTRATION REPORTS

None at this time.

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD/PRESS

None at this time.

N. IN CAMERA MEETING:

None at this time.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

130/2018 – Moved that Council adjourn at 4:17 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer