



MINUTES
SPECIAL MEETING

DATE: October 8, 2020
TIME: 9:00 a.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, CAO
- Press: Nil
- Guests: Nil

CALL TO ORDER:

- Mayor Casley called the meeting to order at 9:08 a.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #210

- Moved by Councillor Fyke and seconded that the agenda for the October 8, 2020 Special Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

RESOLUTION #211

UBCM 2021 CRI FireSmart Community Funding & Supports Grant Application

- Moved by Councillor Moss and seconded that the Village of New Denver partner with the Village of Silverton and the Village of Slocan in an application to the UBCM CRI FireSmart Community Funding & Supports program for funding up to \$450,000; and further, that the Village of Silverton be designated as the lead proponent in this application.

CARRIED

COMMITTEE OF THE WHOLE

DISCUSSION:

RESOLUTION #212

- Moved by Councillor Moss and seconded that the Council dissolve into Committee of the Whole for discussion at 9:42 a.m.

CARRIED

CERIP Grant Funding

- Staff outlined an application for infrastructure projects at the Nikkei Internment Memorial Centre

UBCM Meeting Summary

- Review of outcomes of meetings held virtually with provincial staff during the 2020 UBCM Convention.

RISE AND REPORT:

RESOLUTION #213

- Moved by Councillor Gustafson and seconded that Council rise and report in open meeting at 12:15 p.m.
CARRIED

ADJOURNMENT:

RESOLUTION #214

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 12:15 p.m.
CARRIED

MAYOR CASLEY

CORPORATE OFFICER