



TOWN OF PORT MCNEILL
Minutes for the Regular Council Meeting
Tuesday, January 28, 2020 at 7:00 p.m.
Council Chambers 1775 Furney Place, Port McNeill, BC

We are privileged to gather on the traditional territory of the Kwak'wala-speaking peoples.

PRESENT: Mayor G. Wickstrom, Councillors: AM Baron, S. Downey, D. Koel, R. Mitchell.

ALSO PRESENT: Staff L. Evans, C. Frost CFO, Pete Nelson-Smith CAO

APOLOGIES: None

1. CALL TO ORDER

The January 28, 2020 meeting of council was called to order at 7:00 p.m. Call to Order

2. ADOPTION OF AGENDA

008/2020 a) Moved, seconded, and CARRIED that the Agenda be amended with the addition to 10 d. Councillor Downey's report on recent activities. Agenda

3. PETITIONS AND DELEGATIONS

4. ADOPTON OF MINUTES

a) Minutes of the January 09, 2020 regular meeting of Council.

009/2020 Moved, seconded, and CARRIED that the minutes of the January 09, 2020 regular meeting of council be accepted as presented. Regular Meeting Minutes

5. CORRESPONDENCE

a) Donation request from the Gate House Community Association to support the children's theatre group.

010/2020 Moved, seconded, and CARRIED that the Town donate \$400 to the Gate House Community Association to support the Missoula Children's Theatre Group. Donation to Missoula Group

6. TABLE ITEMS

7. REPORTS

- a) Active Transportation Network Plan grant funding through B.C. Active Transportation Infrastructure Grants Program.

011/2020 Moved, seconded, and CARRIED that the Town apply for the Active Transportation Network Plan grant funding through B.C. Active Transportation Infrastructure Grants Program as presented for up to \$25,000 of Town funds.

Active
Transport
Network
Plan
Grant

- b) Finance Department Analytical Review.
- c) Public Works report for December 2019.
- d) Harbour & Information Centre report for December 2019.
- e) Harbour & Information Centre 2019 Annual Department Report.
- f) Port McNeill Volunteer Fire Department report for December 2019.
- g) December 2019 cheque listing.

8. BYLAWS

- a) Zoning Amendment Bylaw No. 696, 2020 first reading.

012/2020 Moved, seconded, and CARRIED that Zoning Amendment Bylaw No. 696, 2020 be given first reading.

Bylaw No.
696, 2020
1st
Reading

9. OLD BUSINESS

10. NEW BUSINESS

- a) Appointment of Claudia Frost to the position of Chief Financial Officer.

- b) Councillor Koel report on recent activities, including a Chamber of Commerce service agreement meeting, the Harbour Authority Association of BC conference on January 14-17, a Steelworker's Union meeting regarding the current strike situation, and the Vancouver Island North Training and Attraction Society board meeting.

Councillor
Koel
report

- c) Mayor Wickstrom report on recent activities, including attendance at the Truck Loggers convention, a Steelworker's Union meeting regarding the current strike situation, and the recent Regional District Board meeting.

Mayor
Wickstrom
report

- d) Councillor Downey report on recent activities including attendance at the Mount Waddington Health Network, the Truck Loggers convention, attendance at SEBLAC, a meeting with USW representatives and an update from the Tourism Advisory Committee meeting.

Councillor
Downey
report

11. INFORMATION FROM IN CAMERA MEETINGS TO BE MADE PUBLIC

- a) CAO and Accountant report on the current status of the CIBC bank accounts.

12. IN CAMERA

- a) That Council go In-Camera as per Community Charter section 90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

013/2020 Moved, seconded, and CARRIED to go In Camera as per Community Charter section 90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

In Camera

13. QUESTIONS FROM THE PUBLIC AND THE MEDIA

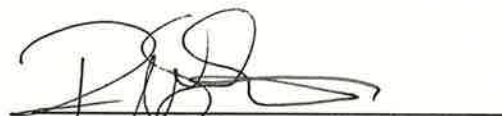
14. ADJOURNMENT

014/2020 Moved, seconded, and CARRIED that the regular meeting be adjourned at 7:38 p.m.

Adjourn



Mayor



Corporate Officer