



TOWN OF PORT MCNEILL
Minutes for the Special Meeting of Council
Thursday, February 18, 2021 at 2:00 p.m.
VIA Zoom Public Meeting platform

Following the release of Ministerial Order No. M192 whereas a Provincial State of
Emergency due to COVID-19 has been declared,
Municipal Councils may hold their meetings via electronic means.
This Meeting was recorded for future viewing

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

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

ALSO PRESENT: VIA Zoom - P. Nelson-Smith, CAO, Delegates from Island Health

1. CALL TO ORDER

The February 18, 2021 Special Council Meeting was called to order at 2:00 p.m.

Call to Order

2. ADOPTION OF AGENDA

a) Accept or amend agenda as presented.

034/2021 Moved, seconded and CARRIED that the Agenda be adopted as presented.

Agenda

3. PETITIONS AND DELEGATIONS

4. ADOPTION OF MINUTES

5. CORRESPONDENCE

6. TABLE ITEMS

7. REPORTS

8. BYLAWS

9. OLD BUSINESS

10. NEW BUSINESS

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

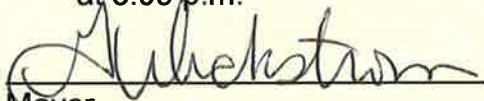
- a) That Council go In-Camera as per Community Charter section 90 (1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

035/2021 Moved, seconded and CARRIED That Council go In-Camera as per Community Charter section 90 (1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*. In-Camera

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

036/2021 Moved, seconded and CARRIED that the regular meeting be adjourned at 3:05 p.m. Adjourn



Mayor



Corporate Officer