



TOWN OF PORT MCNEILL

Minutes for the Committee of the Whole meeting
Friday, January 15, 2021 at 10:00 a.m.
Council Chambers, 1775 Furney Place, Port McNeill BC
and VIA the 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.

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

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

ALSO PRESENT: P. Nelson-Smith, CAO, Claudia Frost, CFO, L. Evans, DFO, J. Allen, Public Works Manager, Fire Chief Dean Tait, Harbour Manager Rebecca Adams

CALL TO ORDER

1. The January 15, 2021 Committee of the Whole meeting was called to order at 10:01 a.m. Call to Order

2. ADOPT AGENDA

- a) Accept or amend agenda as presented.

- 01/2021** Moved, seconded, and CARRIED that the Agenda be adopted as presented. Agenda

3. ADOPTION OF MINUTES

Councillor Downey joined at 10:05 a.m.

4. PETITIONS AND DELEGATIONS

5. OLD BUSINESS

- a) 2019 Strategic Planning update. 2019 Strategic Planning update

6. NEW BUSINESS

- a) 2021 Budget 2021 Budget

02/2021 Moved, seconded and CARRIED that it be recommended that the Town disperse the COVID restart funds of \$888,000 in the following allocations: COVID restart funding allocations

- 10% computer and other electronic technology costs (to improve interconnectivity and virtual communications);
- 10% emergency planning and response costs;
- 30% services for vulnerable persons;
- 50% addressing revenues shortfalls.

) 7. REPORTS

a) Council Electronic Device Purchase. Electronic device purchase

03/2021 Moved, seconded and Carried that it be recommended the approval of a one-time expense of \$6,500 from the COVID recovery funds to purchase personal electronic devices to improve overall Council connectivity, with costs above \$1,200 to be expensed to the requesting Councillor AND recommend that staff be directed to adjust operating budgets to include software expenses for said devices.

8. IN CAMERA

9. QUESTIONS FROM THE PUBLIC AND MEDIA

10. ADJOURNMENT

04/2021 Moved, seconded, and CARRIED that the Committee of the Whole meeting be adjourned at 10:58 a.m. Adjournment

Mayor

Corporate Officer