



TOWN OF PORT MCNEILL
Minutes for the Committee of the Whole meeting
Thursday, March 02, 2021 at 7:00 p.m.
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.
This meeting was recorded for future viewing.

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 and R. Mitchell

ALSO PRESENT: R. Adams, Harbour Manager, J. Allen, Public Works Manager, C. Frost, CFO, P. Nelson-Smith, CAO, D. Tait, Fire Chief

APOLOGIES: Councillor D. Koel

CALL TO ORDER

- 1. The March 02, 2021 Committee of the Whole meeting was called to order at 7:02 p.m. Call to Order

2. ADOPT AGENDA

a) Accept or amend agenda as presented.

- 011/2021 Moved, seconded, and CARRIED that the Agenda be adopted as presented. Agenda

3. ADOPTION OF MINUTES

4. PETITIONS AND DELEGATIONS

5. OLD BUSINESS

a) 2021 Budget Planning

- 012/2021 Moved, seconded and DEFEATED that the 2021 operating and capital budget be sent back to staff to look at a 5% reduction and brought back to Council. 5% reduction on operating and capital budget

Opposed by: G. Wickstrom, AM. Baron, S. Downey

013/2021 Moved, seconded and CARRIED that the capital budget goes back to department heads for a ranking of the proposed projects and returned to Council.

Capital item ranking

Opposed: G. Wickstrom

014/2021 Moved, seconded, amended and CARRIED that the Town prepare an RFQ or tender for a new stock fire pumper with equipment installed as listed in the report and that staff return to Council with the availability of used appropriate pumpers.

Fire Dept Pumper truck purchase

Amendment to add "and that staff return to Council with the availability of used appropriate pumpers." Was carried, but *opposed by R. Mitchell*

6. NEW BUSINESS

7. REPORTS

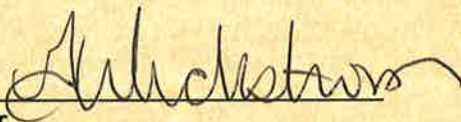
8. IN CAMERA

9. QUESTIONS FROM THE PUBLIC AND MEDIA

10. ADJOURNMENT

015/2021 Moved, seconded, and CARRIED that the Committee of the Whole meeting be adjourned at 9:05 p.m.

Adjournment



Mayor



Corporate Officer