



# TOWN OF PORT MCNEILL

Minutes for the Special Meeting of Council

Tuesday, May 04, 2021 at 9:00 a.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.

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

**1. CALL TO ORDER**

The May 04, 2021 Special Council Meeting was called to order at 9:05 a.m. Call to Order

**2. ADOPTION OF AGENDA**

a) Accept or amend agenda as presented.

**111/2021** 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**

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC**

**12. IN-CAMERA**

- a) Council to go In-Camera under Community Charter Sec 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;

**13. QUESTIONS FROM THE PUBLIC AND MEDIA**

**14. ADJOURNMENT**

**112/2021** Moved, seconded and CARRIED that the Special meeting be adjourned at 9:06 a.m. Adjourn

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Mayor

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Corporate Officer