



# MINUTES

## Covid Recovery Funds Committee Meeting

9:00 AM - Tuesday, June 1, 2021

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 Gabriele Wickstrom, Councillor Ann-Marie Baron, Councillor Shelley Downey, Councillor Derek Koel, and Councillor Ryan Mitchell

**ALSO PRESENT:** VIA Zoom - Laura Evans, Deputy Finance Officer

**1 CALL TO ORDER**

The June 1, 2021 Covid Recovery Funds Committee Meeting was called to order at 9:00 AM.

**2 ADOPT AGENDA**

a) Accept or amend agenda as presented.

**RES-1-2021** Moved, seconded and CARRIED that the agenda be accepted as presented.

**3 PETITIONS AND DELEGATIONS**

**4 ADOPTION OF MINUTES**

**5 CORRESPONDENCE**

**6 TABLE ITEMS**

**7 REPORTS**

a) Covid Recovery Funds for Vulnerable Persons

**RES-2-2021** Moved, seconded and CARRIED to modify the Duncan Grant-In-Aid application to suit Port McNeill's needs and add #2 from Cumberland's declaration to Port McNeill's declaration.

**RES-3-2021** Moved, seconded and DEFEATED to take 50% of \$256,400 and do a summer intake with the closing date of July 31, 2021.

**RES-4-2021** Moved, seconded and CARRIED to advertise COVID funds for vulnerable populations and looking for applications or partnerships.

**8 BYLAWS**

**9 OLD BUSINESS**

**10 NEW BUSINESS**

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

**12 IN-CAMERA**

**13 QUESTIONS FROM THE PUBLIC AND MEDIA**

**14 ADJOURNMENT**

a) Adjournment

**RES-5-2021** Moved, seconded and CARRIED that the meeting be adjourned at 10:05 a.m.

---

Mayor

---

Corporate Officer