



TOWN OF PORT MCNEILL

Minutes for the Committee of the Whole meeting
Wednesday, May 19, 2021 at 4:00 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: Mayor G. Wickstrom, Councillors AM. Baron, S. Downey D. Koel, and
R. Mitchell

ALSO PRESENT: P. Nelson-Smith, CAO

APOLOGIES: None

CALL TO ORDER

- 1. The May 19, 2021 Committee of the Whole meeting was called to order at 4:00 p.m. Call to Order

2. ADOPT AGENDA

- a) Accept or amend agenda as presented.

- 032/2021** Moved, seconded, and CARRIED that the Agenda be adopted as presented. Agenda

3. ADOPTION OF MINUTES

4. PETITIONS AND DELEGATIONS

5. OLD BUSINESS

- a) Councillors presented Manager of Economic Development strategic outcomes and job descriptions for staff to compile into a template for the recruiter. Economic Development position

6. NEW BUSINESS

7. REPORTS

8. IN CAMERA

- a) Council to go In-Camera under Section 90 (1)(c) labour and staff relations and 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;

033/2021 Moved, seconded and CARRIED that Council to go In-Camera under Section 90 (1)(c) labour and staff relations and 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. In Camera

9. QUESTIONS FROM THE PUBLIC AND MEDIA

10. ADJOURNMENT

034/2021 Moved, seconded, and CARRIED that the Committee of the Whole meeting be adjourned at 4:19 p.m. Adjournment

Mayor

Corporate Officer