



# MINUTES

## Regular Council Meeting

7:00 PM - Tuesday, May 25, 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, and Councillor Derek Koel

**APOLOGIES:** Councillor Ryan Mitchell

**ALSO PRESENT:** VIA Zoom - Pete Nelson-Smith, Chief Administrative Officer

**1. CALL TO ORDER**

The May 25, 2021 Regular Council Meeting was called to order at 7:00 PM.

**2. ADOPT AGENDA**

a) Accept or amend agenda as presented.

**131/2021** Moved, seconded and Carried to accept the agenda as presented

**3. PETITIONS AND DELEGATIONS**

**4. ADOPTION OF MINUTES**

a) Minutes of the May 11, 2021 Regular Meeting of Council.

**132/2021** Moved, seconded and Carried to accept the May 11, 2021 regular meeting minutes as presented.

b) Minutes of the May 19, 2021 Committee of the Whole meeting.

**133/2021** Moved, seconded and Carried to accept the May 19, 2021 Committee of the Whole minutes as presented.

**5. CORRESPONDENCE**

**6. TABLE ITEMS**

**7. REPORTS**

- a) Fire Department operation report for April 2021
- b) Harbour and Information Centre Operation report for April 2021
- c) Public Works operation report for April 2021
- d) Tourism Advisory Committee (TAC) recommendations on continued membership and advertising for new TAC members

**134/2021** Moved, seconded and Carried That Council approve the following TAC members who have advised that they are willing to continue for a second term (2021-2023):

Bill McQuarrie (Chair)  
Jonna Dixon  
Liza Furney  
Bruce McMorran

**135/2021** Moved, seconded and Carried that the Tourism Advisory Committee review their Terms of Reference and bring suggestions back to Council.

- e) April 2021 Cheque Listing
- f) Climate Action Revenue Incentive Report update

**136/2021** Moved, seconded and Carried that staff report back on the time required on the collection of data for the Town's Green House Gas emissions.

**8. BYLAWS**

**9. OLD BUSINESS**

**10. NEW BUSINESS**

a) Mayor's report.

b) Council reports.

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

a) Public Items out of In Camera

**137/2021** Moved, seconded and Carried to receive and file.

**12. IN-CAMERA**

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

**14. ADJOURNMENT**

**138/2021** Moved, seconded and Carried to adjourn at 7:17p.m.

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Mayor

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Corporate Officer