



# AGENDA

## Regular Council Meeting

7:00 PM - Tuesday, September 28, 2021  
1775 Furney Place

Following the release of Ministerial Order No. M192, Municipal Councils may hold their meetings via electronic means.

Please be aware, if you are attending this meeting, our meetings are recorded for future viewing.

We are privileged to gather on the traditional territory of the Kwakwaka'wakw peoples.

Page

**1 CALL TO ORDER**

**2 ADOPT AGENDA**

- a) Accept or amend agenda as presented.

**3 PETITIONS AND DELEGATIONS**

- a) Public Works - Boil Water Advisory Verbal Update

**4 ADOPTION OF MINUTES**

- a) Minutes of Aug. 24, 2021 Regular Council Meeting # - #  
[Regular Council - 24 Aug 2021 - Minutes - Pdf](#)
- b) Minutes of the Sept. 7, 2021 Special Meeting of Council # - #  
[Special Council Meeting - 07 Sep 2021](#)
- c) Minutes of the Sept. 14, 2021 Special Meeting of Council. # - #  
[Special Council Meeting - 14 Sep 2021 - Minutes](#)

**5 CORRESPONDENCE**

- a) Gatehouse Theatre Grant-In-Aid Application - Music Festival # - #  
[Gate House Theatre -NIMF Donation Request Aug. 2021](#)  
[Gate House Theatre - Soundon Festival Budget Aug. 2021](#)

**6 TABLE ITEMS**

**7 REPORTS**

- a) Fire Department Operational Report # - #  
[Fire Department Operational Report Aug. 2021](#)
- b) Public Works Operational Report # - #  
[Public Works Operational Report July & Aug 2021](#)
- c) Harbour Operational Reports # - #  
[Harbour Staff Report Aug 2021](#)  
[Harbour Footage Totals Report Aug 2021](#)  
[Harbour VC Report Aug 2021](#)

**8 BYLAWS**

- a) Electronic Meetings and Proposed Changes to the Town of Port McNeill Procedure Bylaw. # - #  
[Electronic Meetings and Proposed Changes to the Town of Port McNeill Procedure Bylaw. - AR-21-028 - Pdf](#)
- b) Municipal and Regional District Tax (MRDT) 1% Increase # - #  
[Municipal and Regional District Tax \(MRDT\) 1% Increase - AR-21-033 - Pdf](#)

*That Council give the Additional Accommodation Tax Levy Bylaw No. 703, 2021 First, Second, Third and Final reading.*

**9 OLD BUSINESS**

**10 NEW BUSINESS**

- a) Truth and Reconciliation Mayor Verbal Report
- b) Oaths of Office for new Chief Financial Officer, Harinder Singh and Deputy Corporate Officer Connor Mork. # - #  
[Oath CFO](#)  
[Oath DCO](#)
- c) Mayor's Report # - #  
[Mayor's Report Sept. 2021](#)

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

**12 IN-CAMERA**

- a) That Council go In-Camera under Community Charter Section 90(1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and section 90(1) (d) the security of the property of the municipality.

**13 QUESTIONS FROM THE PUBLIC AND MEDIA**

**14 ADJOURNMENT**

*that the regular meeting be adjourned at (time) p.m.*