



MINUTES

Special Council Meeting

9:00 AM - Tuesday, September 7, 2021
Zoom Public Meeting platform

Following the release of Ministerial Order No. M192, 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 Kwakwak'wakw peoples.

PRESENT: VIA Zoom - Mayor Gabriele Wickstrom, Councillor Ann-Marie Baron, Councillor Derek Koel, and Councillor Ryan Mitchell

APOLOGIES: Councillor Shelley Downey

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

1. CALL TO ORDER

The Sept 7th, 2021 Special Meeting of Council was called to order at 9:00 A.M.

2. ADOPT AGENDA

a) Accept or amend agenda as presented.

217/2021 Moved, seconded and Carried that the agenda be adopted as presented.

3. PETITIONS AND DELEGATIONS

a) Island Health - Boil Water Advisory
Dr. Enns and Charlene MacKinnon to speak to Mayor and Council on the current state of the drinking water system.

Councillor D.Koel joined the meeting at 9:08 A.M.

Upon departure of the Island Health delegates, Councillor Mitchell and Councillor Koel left the meeting at 9:19 A.M.

b) Official Community Plan Survey / Forum Update by Kevin Brooks & Keltie Chamberlain from McElhanney Ltd.

McElhanney Ltd. was unable to present due to lack of quorum.

4. ADOPTION OF MINUTES

5. CORRESPONDENCE

6. TABLE ITEMS

7. REPORTS

8. BYLAWS

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 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;

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

- a) Due to lack of quorum, the Corporate Officer has deemed this meeting adjourned at 9:20 A.M.

Mayor

Corporate Officer