



# MINUTES

## Committee of the Whole

### Meeting

9:30 AM - Thursday, December 9, 2021

Community Hall -1473 Broughton Blvd Port McNeill, BC V0N 2R0

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This meeting was recorded for future viewing.

We are privileged to have gathered on the traditional territory of the Kwakwaka'wakw.

**PRESENT:** Mayor Gabriele Wickstrom, Councillor Ann-Marie Baron, Councillor Shelley Downey, Councillor Derek Koel, and Councillor Ryan Mitchell

**TELEPHONE:** Harinder Singh

**APOLOGIES:**

**ALSO**

**PRESENT:** Pete Nelson-Smith, Chief Administrative Officer

**1 CALL TO ORDER**

- a) The December 9, 2021 Committee of the Whole meeting was called to order at 9:33 a.m.

**2 ADOPT AGENDA**

- a) Accept or amend agenda as presented.

**48/2021** Moved, seconded, and CARRIED that the agenda be adopted with the removal of 4a) Minutes of the November 26, 2021 Budget Planning Committee of the Whole meeting.

**3 PETITIONS AND DELEGATIONS**

**4 ADOPTION OF MINUTES**

**5 CORRESPONDENCE**

**6 TABLE ITEMS**

**7 REPORTS**

a) Council Remuneration

**49/2021** Moved, seconded, and CARRIED to recommend that staff report back to Council on adding cell phone expenses, child care coverage, health benefits, cost of living increase and income tax exemptions to Council remuneration.

b) Utilities

**50/2021** Moved, seconded, and CARRIED to recommend to accept credit card payments for 2022 utility payments and include a notice to residents that 2022 property taxes cannot be paid by credit card.

**51/2021** Moved, seconded, and CARRIED to recommend that Council receive a copy of the previous review of credit card fees.

c) Statutory Reserves

**8 BYLAWS**

**9 OLD BUSINESS**

a) Continuation of 2022-2026 Budget Planning

Mayor Wickstrom left the meeting at 11:06 A.M.

**10 NEW BUSINESS**

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

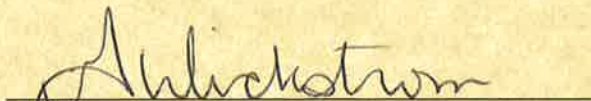
**12 IN-CAMERA**

**13 QUESTIONS FROM THE PUBLIC AND MEDIA**

**14 ADJOURNMENT**

**52/2021** Moved, seconded, and CARRIED that the Committee of the Whole meeting be adjourned at 11:22 a.m.

  
CAO

  
Mayor