



MINUTES

Committee of the Whole

Meeting

9:00 AM - Tuesday, July 6, 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 Kwakwaka'wakw peoples.

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

APOLOGIES:

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

1 **CALL TO ORDER**

2 **ADOPT AGENDA**

a) Accept or amend agenda as presented.

35/2021 Moved, seconded and CARRIED that the Agenda is accepted as presented

3 **PETITIONS AND DELEGATIONS**

4 **ADOPTION OF MINUTES**

5 **CORRESPONDENCE**

6 **TABLE ITEMS**

7 **REPORTS**

8 **BYLAWS**

9 OLD BUSINESS

10 NEW BUSINESS

a) Meetings and availability.

36/2021 Moved, seconded and Carried to recommend that the Town schedule Committee of the Whole (COTW) meetings for the 1st Tuesday of each month at 9:00 AM until February of 2022.

37/2021 Moved, seconded and Carried to recommend that staff requests that McElhanny review the OCP and Zoning draft document with Council on July 26 through to 29th.

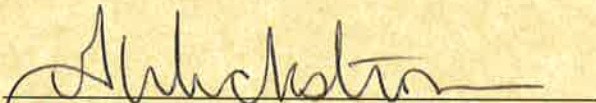
b) Staffing Considerations.


11 ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12 IN-CAMERA

13 QUESTIONS FROM THE PUBLIC AND MEDIA

14 ADJOURNMENT


CAO


Mayor

