



MINUTES

Committee of the Whole Meeting

9:00 AM - Tuesday, February 1, 2022

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

This meeting was recorded for future viewing.

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

PRESENT: Councillor Ann-Marie Baron, Councillor Shelley Downey, Councillor Derek Koel

MICROSOFT TEAMS: Mayor Gabriele Wickstrom, and Councillor Ryan Mitchell

APOLOGIES:

ALSO PRESENT: Pete Nelson-Smith, Chief Administrative Officer, Connor Mork, Deputy Corporate Officer

1 CALL TO ORDER

The February 1, 2022 Committee of the Whole Meeting was called to order at 9:01 AM.

2 ADOPT AGENDA

a) Accept or amend agenda as presented

1/2022 Moved, Seconded, and CARRIED that the agenda of the February 1, 2022 Committee of the Whole Meeting be adopted as presented.

3 PETITIONS AND DELEGATIONS

4 ADOPTION OF MINUTES

5 CORRESPONDENCE

6 TABLE ITEMS

7 REPORTS

a) Covid 19 Grant-in-Aid Funds Distribution

2/2022 Moved, Seconded, to recommend that the funds be drawn from the vulnerable person funds.

3/2022 Moved, Seconded, and DEFEATED to amend the motion to recommend that the funds be drawn from the shortfall revenue fund.

Opposed: Mayor Wickstrom, Councillor Baron, and Councillor Downey

4/2022 Moved, Seconded, and CARRIED to recommend that the funds be drawn from the vulnerable person funds.

Opposed: Councillor Koel, and Councillor Mitchell

b) Strategic Priorities 2022

5/2022 Moved, Seconded, and CARRIED to recommend that housing be added to the list of strategic priorities.

6/2022 Moved, Seconded, and CARRIED to recommend that Council have a strategic planning session with the Economic Development Manager before the end of February.

7/2022 Moved, Seconded, and CARRIED to recommend that there be a Committee of the Whole Meeting on February 8, 2022, at 6:00 PM prior to the Regular Council Meeting.

8 **BYLAWS**

9 **OLD BUSINESS**

10 **NEW BUSINESS**

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

12 **IN-CAMERA**

13 **QUESTIONS FROM THE PUBLIC AND MEDIA**

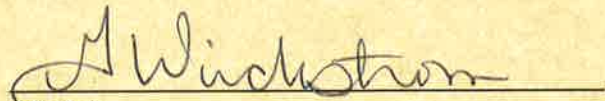
14 **ADJOURNMENT**

8/2022

Moved, Seconded, and CARRIED that the Committee of the Whole Meeting be adjourned at 10:54 AM.



CAO



Mayor