



MINUTES

Regular Council Meeting

7:00 PM - Tuesday, January 11, 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: Mayor Gabriele Wickstrom, Councillor Ann-Marie Baron, Councillor Shelley Downey, and Councillor Derek Koel

MICROSOFT TEAMS: Councillor Ryan Mitchell

APOLOGIES: Harinder Singh, Chief Financial Officer

ALSO PRESENT: Pete Nelson-Smith, Chief Administrative Officer, Connor Mork, Deputy Corporate Officer, and Laura Evans Deputy Finance Officer

1 CALL TO ORDER

The January 11, 2022 Regular Council Meeting was called to order at 7:01 PM.

2 ADOPT AGENDA

a) Accept or amend the agenda as presented.

14/2022 Moved, Seconded, and CARRIED that the agenda of the January 11, 2022 Regular Council Meeting be adopted as presented.

3 PETITIONS AND DELEGATIONS

4 ADOPTION OF MINUTES

a) December 9, 2021 Committee of the Whole Meeting - Minutes

15/2022 Moved, Seconded, and CARRIED that the Minutes of the December 9, 2021 Committee of the Whole be adopted, as presented.

b) December 14, 2021 Special Council Meeting - Minutes

7**REPORTS**

- a) 2022 Canada Summer Jobs Program

23/2022

Moved, Seconded, and CARRIED that Council direct staff to apply for the 2022 Canada Summer Jobs program.

- b) December 9, 2021 Harbour Advisory Group Meeting - Minutes
- c) RTC - Policy Safety Audit

24/2022

Moved, Seconded, and CARRIED that the Town hire Bjarne Nielsen, of Bear Safety Services to do our safety gap analysis and report back to Council, this analysis is to have a budget of no more than \$5,000 and that it be included in the 2022 budget and five-year financial plan.

- d) Council Reports

8**BYLAWS**

- a) Tourism Advisory Committee to Commission Bylaw No. 706, 2021

25/2022

Moved, Seconded, and CARRIED that the Tourism Advisory Committee to Commission Bylaw No. 706, 2021 be given Fourth and Final Reading.

- b) Museum Committee to Heritage Commission Bylaw No. 707, 2021

26/2022

Moved, Seconded, and CARRIED that the Museum Committee to Heritage Commission Bylaw No. 707, 2021 be given Fourth and Final Reading.

9**OLD BUSINESS**

- a) Strategic Priorities

27/2022

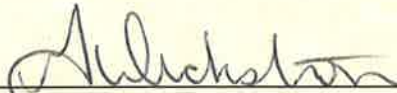
Moved, Seconded, and CARRIED that strategic priorities be moved to the February 1, 2022 Committee of the Whole.

- a) That Council go in Camera, closing the meeting to the public, under **Community Charter s, 90 (1)(a)** personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

13 QUESTIONS FROM THE PUBLIC AND MEDIA

14 ADJOURNMENT

33/2022 Moved, Seconded, and CARRIED that the regular meeting of Council be adjourned at 7:46 PM



Mayor



Corporate Officer