



MINUTES

Special Council Meeting

6:30 PM - Tuesday, February 22, 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 Ryan Mitchell

APOLOGIES: Councillor Derek Koel

ALSO PRESENT: Pete Nelson-Smith, Chief Administrative Officer, Connor Mork, Deputy Corporate Officer, and Brenda Johnson, Chief Financial Officer

1. CALL TO ORDER

The February 22, 2022 Special Council Meeting was called to order at 6:30 PM.

2. ADOPT AGENDA

a) Accept or amend agenda as presented.

70/2022 Moved, Seconded, and CARRIED that the agenda be adopted 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

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

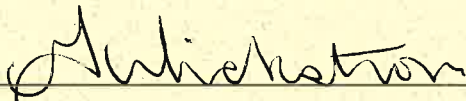
- a) That Council go in camera under Community Charter section 90(1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

71/2022 Moved, Seconded and CARRIED that Council go in camera under Community Charter 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

72/2022 Moved, Seconded, and CARRIED that the February 22, 2022 Special Council Meeting be adjourned at 6:31 PM.



Mayor



Corporate Officer