



# MINUTES

## Special Council Meeting

9:00 AM - Thursday, March 3, 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 Derek Koel,

**MICROSOFT TEAMS:** Councillor Shelley Downey, and Councillor Ryan Mitchell

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

**ALSO PRESENT:** Connor Mork, Deputy Corporate Officer, Brenda Johnson, Chief Financial Officer

### 1. CALL TO ORDER

The March 3, 2022 Special Council Meeting was called to order at 9:00AM.

### 2. ADOPT AGENDA

a) Accept or amend agenda as presented.

**86/2022** Moved, seconded, and CARRIED that the March 3, 2022 Special Council Meeting agenda be adopted as presented.

### 3. PETITIONS AND DELEGATIONS

### 4. ADOPTION OF MINUTES

a) February 22, 2022 Special Council Meeting - Minutes

**87/2022** Moved, Seconded, and CARRIED that the minutes of the February 22, 2022 Special Council Meeting be adopted as presented.

b) February 22, 2022 Regular Council Meeting - Minutes

**88/2022** Moved, Seconded, and CARRIED that the minutes of the February 22, 2022 Regular Council Meeting be adopted as presented.

**5. CORRESPONDENCE**

**6. TABLE ITEMS**

**7. REPORTS**

- a) Gate House Theatre, Youth Theatre Initiative Progress Report

**8. BYLAWS**

- a) Procedure Amendment Bylaw No. 708, 2022

**89/2022** Moved, Seconded, and CARRIED that Procedure Amendment Bylaw No. 708, 2022 be given 4th and final reading.

*Opposed: Councillor Koel and Councillor Mitchell*

- b) Harbour Rates Amendment Bylaw No.709, 2022

**90/2022** Moved, Seconded, and CARRIED that the Harbour Rates Amendment Bylaw No.709, 2022 be given 4th and final reading.

*Opposed: Councillor Mitchell*

**9. OLD BUSINESS**

- a) Elected Official Remuneration

**91/2022** Moved, Seconded, and CARRIED that further consideration of council remuneration be tabled until staff can provide more information on the subjects of childcare coverage, mobile phone expenses, cost of living increase, and income tax exemptions.

- b) Budgetary Process Update

**92/2022** Moved, Seconded and CARRIED, that staff return a report on the Towns rates for WCB claims.

**93/2022** Moved, Seconded, and CARRIED that Council be presented with designs for the proposed seniors' path at the Town Office when it is ready.

**94/2022** Moved, Seconded, and CARRIED that staff report back to Council on where the funds for the Harbour washrooms, and parking lot b have been allocated from.

**10. NEW BUSINESS**

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

**12. IN-CAMERA**

- a) That Council recess the current meeting and go in-camera with the intention of releasing information protected under Community Charter 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.

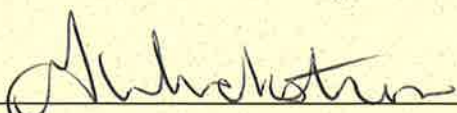
**95/2022** Moved, Seconded and CARRIED that the March 3, 2022 Special Council Meeting be recessed at 9:33 AM to go in camera under Community Charter 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.


**96/2022** Moved, Seconded, and CARRIED March 3, 2022 Special Council Meeting be resumed at 10:02 AM.

**13. QUESTIONS FROM THE PUBLIC AND MEDIA**

**14. ADJOURNMENT**

**97/2022** Moved, Seconded and CARRIED that the Special Council meeting be adjourned at 10:05AM.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Corporate Officer