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| The Town of Port McNeill Image | **MINUTES****Committee of the Whole Meeting****9:00 AM - Tuesday, April 5, 2022**1775 Furney Place |

This meeting was recorded for future viewing.

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

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| **PRESENT:** | Mayor Gabriele Wickstrom, Councillor Ann-Marie Baron, Councillor Shelley Downey, and Councillor Derek Koel. |
| **APOLOGIES:** | Councillor Ryan Mitchell  |
| **ALSO PRESENT:**  | Brenda Johnson, CPA, Chief Financial Officer, and Connor Mork, LLM. Deputy Corporate Officer.  |

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| **1** | **CALL TO ORDER** |

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|  | a) | That the April 5, 2022 Committee of the Whole Meeting was called to order at 9:00 AM. |  |

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| **2** | **ADOPT AGENDA** |

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|  | a) | Accept or amend agenda as presented. |  |

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| **50/2022** | Moved, Seconded, and CARRIED that the Agenda of the April 5, 2022 Committee of the Whole be adopted as presented.  |

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| **3** | **PETITIONS AND DELEGATIONS** |

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| **4** | **ADOPTION OF MINUTES** |

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|  | a) | March 30, 2022 Budget Committee of the Whole Meeting Minutes |  |

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| **51/2022** | Moved, Seconded, and CARRIED that the minutes of the March 30, 2022 Committee of the Whole be adopted as amended to change the wording of resolution **39/2022** to reflect a list of companies specializing in repurposing municipal buildings, and that defeated motion **46/2022** be changed to reflect a proposed $10,000 downtown improvement fund and not a $100, 000 fund.  |

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| **5** | **CORRESPONDENCE** |

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| **6** | **TABLE ITEMS** |

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| **7** | **REPORTS** |

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| **8** | **BYLAWS** |

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| **9** | **OLD BUSINESS** |

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|  | a) | RTC - Old School and Town Office Costs  |  |

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|  | b) | RTC - Old School Building Restoration Specialist List  |  |

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|  | c) | RTC - Historical Tax Rates |  |

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| **52/2022** | Moved, Seconded, and DEFEATED that the tax rate for classes 4, 5, and 7 be increased to the maximum amount. *Opposed: Mayor Wickstrom, Councillor Baron, and Councillor Downey* |

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|  | d) | RTC - 2022 Operating Budget  |  |

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| **53/2022** | Moved, Seconded, and CARRIED that the Council training and travel budget be doubled.  |

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| **54/2022** | Moved, Seconded, and CARRIED that the operating budget be approved as presented.  |

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| **10** | **NEW BUSINESS** |

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

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| **12** | **IN-CAMERA** |

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

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| **14** | **ADJOURNMENT** |

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| **55/2022** | Moved, Seconded, and CARRIED that the April 5, 2022 Committee of the Whole Meeting be adjourned at 9:57 AM |

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| CAO | Mayor |