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| The Town of Port McNeill Image | **MINUTES**  **Committee of the Whole Meeting**  **9:00 AM - Wednesday, March 30, 2022**  Council Chamber-1775 Furney Pl |

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, Chief Financial Officer, and Connor Mork, Deputy Corporate Officer. |

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| **1** | **CALL TO ORDER**  The March 30, 2022 Budget Committee of the Whole 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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| **37/2022** | Moved, Seconded, and CARRIED that the agenda 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) | February 8, 2022 Committee of the Whole Minutes |  |

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| **38/2022** | Moved, Seconded, and CARRIED that the February 8, 2022 Committee of the Whole Minutes be adopted as presented. |

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|  | b) | February 17, 2022 Budget Committee of the Whole Meeting Minutes |  |

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| **39/2022** | Moved, Seconded, and CARRIED that the minutes of February  17, 2022 be adopted as amended to reword resolution **16/2022**  **From:** Moved, Seconded and CARRIED to recommend that staff send communication to the owners of the Kingcome Haddington, Port McNeill and McClure Apartment buildings regarding the lack of fire access, and the costs associated with the project.  **To:** Moved, Seconded and CARRIED to recommend that staff send communication to the owners of the Kingcome Haddington, Port McNeill and McClure Apartment buildings regarding the lack of fire access.  **and,** to reword resolutions **19/2022**  **From:** ‘Moved, Seconded and CARRIED to recommend that staff prepare a cost analysis of building rejuvenation for the old school and prepare a list of available companies for the project’  **To:** ‘Moved, Seconded and CARRIED to recommend that staff prepare a list of companies that specialize in repurposing municipal buildings for consultation on the Old School.’ |

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|  | c) | March 17, 2022 Budget Committee of the Whole Meeting Minutes |  |

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| **40/2022** | Moved, Seconded, and CARRIED that the minutes be adopted as amended to ensure that council receive a WorkSafe **'rate'** report under resolution **24/2022**. |

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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 Cost Analysis March 2022 |  |

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| **41/2022** | Moved, Seconded, and CARRIED to recommend that staff prepare a cost analysis report of the Town Office compared with the Old School report. |

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|  | b) | RTC - Budget March 2022 |  |

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| **42/2022** | Moved, Seconded, and CARRIED to recommend that Council approve the funding for fire truck accessories through capital financing. |

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|  | c) | Capital Requests 2022 |  |

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| **43/2022** | Moved, Seconded and DEFEATED to recommend that Council rename the $ 200, 000 non-statutory reserve fund for the Old School demolition or repair to the parks and recreations fund.  *Opposed: Mayor Wickstrom, Councillor Baron, and Councillor Downey* |

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| **44/2022** | Moved, Seconded, and CARRIED to recommend that $ 100, 000 from general reserve funds be allocated to create a non-statutory reserve fund for parks and recreation. |

Councillor Downey recused herself at 9:55 AM

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| **46/2022** | Moved, Seconded, and DEFEATED to recommend that Council create a $ 10,000 downtown improvement fund for local businesses.  *Opposed: Mayor Wickstrom, and Councillor Baron* |

Councillor Downey returned at 9:58 AM

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| **47/2022** | Moved, Seconded, and CARRIED to recommend that Council approve the capital projects list with amendments for the Fire Department and Harbour. |

Councillor Baron left the meeting at 10:01 AM

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|  | d) | RTC - Fishing Float March 2022 |  |

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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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| **49/2022** | Moved, Seconded, and CARRIED that the meeting of the Committee of the Whole be adjourned at 10:06 AM |

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| CAO | Mayor |