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| The Town of Port McNeill Image | **MINUTES****Budget Committee of the Whole Meeting****9:00 AM - Thursday, March 17, 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.

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| **PRESENT:** | Mayor Gabriele Wickstrom, Councillor Shelley Downey, Councillor Derek Koel, and Councillor Ryan Mitchell |
| **MICROSOFT TEAMS:** **APOLOGIES:**  | Councillor Ann-Marie BaronPete Nelson-Smith, Chief Administrative Officer  |
| **ALSO PRESENT:**  | Brenda Johnson, Chief Financial Officer, Laura Evans, Deputy Finance Officer, and Connor Mork, Deputy Corporate Officer. |

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| **1** | **CALL TO ORDER**The March 17, 2022 Budget Committee of the Whole Meeting was called to order at 9:01 AM.  |

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

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

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| **21/2022** | Moved, Seconded, and CARRIED, that the agenda of the March 17, 2022 Budget Committee of the Whole Meeting be accepted as presented. |

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

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

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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) | Covid Recovery Funds |  |

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| **22/2022** | Moved, Seconded, and CARRIED that the $ 70, 000 allocated for Harbour parking lot B be taken from the revenue shortfall Covid-19 recovery funds.  |

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| **23/2022** | Moved, Seconded, and DEFEATED that the 15, 000 grant to the Gate House Theatre be allocated from the revenue shortfall fund.*Opposed: Mayor Wickstrom, Councillor Baron, and Councillor Downey* |

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|  | b) | Worksafe BC 5 Year Summary |  |

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| **24/2022** | Moved, Seconded, and CARRIED that a WCB Worksafe report comes to Council every year in November. |

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|  | c) | Council Remuneration  |  |
| **26/2022** | Moved, Seconded, and CARRIED that Mayor and Council each receive a cost-of-living increase and income tax exemption to be effective January 1, 2022.  |

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| **27/2022** | Moved, Seconded, and CARRIED that the Mayor's stipend be twice that of a Councillors stipend and that it be effective January 1, 2022.  |

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| **28/2022** | Moved, Seconded, and CARRIED that the newly elected Council in October be provided with single benefits from the most cost-effective service provider. |

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| **29/2022** | Moved, Seconded, and CARRIED that the newly elected Council in October be given the option of purchasing additional family benefit coverage.  |

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|  | d) | Operating Budget  |  |

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| **30/2022** | Moved, seconded, and DEFEATED that staff present Council with an overall plan for gardening, and how the additional 14, 000 will be spent. *Opposed: Mayor Wickstrom, Councillor Baron, and Councillor Downey* |

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| **31/2022** | Moved, Seconded, and CARRIED that staff prepare a report on the historical tax rates for light and major industry, versus the current rates, and whether we have reached the maximum rate. |

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| **32/2022** | Moved, Seconded, and CARRIED that the Hoy Bay development project be moved from the nice-to-do list of priorities to the must-do list of priorities.  |

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| **33/2022** | Moved, Seconded, and CARRIED that a fishing float be added to the nice-to-do list of priorities.  |

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| **34/2022** | Moved, Seconded, and CARRIED that staff go back to the manufacturer of our recently purchased fire truck and get a quote on the additional equipment required for its use.  |

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| **35/2022** | Moved, Seconded, and CARRIED that the storm and sanitary sewer upgrades be moved to the nice-to-do list.  |

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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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| **36/2022** | Moved, Seconded, and Carried that the March 17, 2022 Budget Committee of the Whole Meeting be adjourned at 11:02 AM.  |

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| CAO | Mayor |