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| The Town of Port McNeill Image | **MINUTES**  **Special Council Meeting**  **9:00 AM - Thursday, May 12, 2022**  Online Via Microsoft Teams |

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:** | **VIA Microsoft Teams -** Mayor Gabriele Wickstrom, Councillor Ann-Marie Baron, and Councillor Derek Koel. |
| **APOLOGIES:** | Councillor Shelley Downey, and Councillor Ryan Mitchell |
| **ALSO PRESENT:** | **VIA Microsoft Teams -** Pete Nelson-Smith, Chief Administrative Officer, Brenda Johnson, Chief Financial Officer, and Connor Mork, Deputy Corporate Officer. |

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| **1.** | **CALL TO ORDER**    The May 12, Special 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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| **190/2022** | Moved, Seconded, and CARRIED that the agenda of the May 12, 2022 Special Council Meeting be adopted as amended to include Item 10 a) Gate House Theatre Letter of Support. |

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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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|  | a) | Bylaw No. 710, 2022 Five Year Financial Plan 2022-2026 |  |

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| **191/2022** | Moved, Seconded, and CARRIED that Bylaw No. 710, 2022 Five Year Financial Plan be given fourth and final reading. |

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|  | b) | Bylaw No. 711, 2022 Tax Rate Bylaw |  |

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| **192/2022** | Moved, Seconded, and CARRIED that Bylaw No. 711, 2022 Tax Rate Bylaw be given fourth and final reading. |

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| **9.** | **OLD BUSINESS** |
| **10.**  **~ A** | **NEW BUSINESS**   1. Gate House Theatre Letter of Support |
| **193/2022** | Moved, Seconded, and CARRIED that a draft nomination letter for the Lieutenant Governor’s Arts and Music Award be issued to the Gate House Theatre.  . |

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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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| **194/2022** | Moved, Seconded, and CARRIED that the May 12, 2022 Special Council Meeting be adjourned at 9:03 AM. |

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| Mayor | Corporate Officer |