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| The Town of Port McNeill Image | **MINUTES**  **Special Council Meeting**  **9:00 AM - Tuesday, May 3, 2022**  Council Chambers - 1775 Furney Place, Port McNeill BC |

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, and Councillor Shelley Downey. |
| **MICROSOFT**  **TEAMS:**  **APOLOGIES:** | Councillor Derek Koel  Councillor Ann-Marie Baron, and Councillor Ryan Mitchell |
| **ALSO PRESENT:** | Pete Nelson-Smith, Chief Administrative Officer, Brenda Johnson, Chief Financial Officer, Connor Mork, Deputy Corporate Officer, and Marilyn MacArthur, Economic Development Manager. |

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| **1** | **CALL TO ORDER**  The May 3, 2022 Special Council 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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| **160/2022** | Moved, Seconded, and CARRIED that the agenda be amended to reflect an updated 8 b) rural tax rate report, and to table Item 9 b) parks and recreation until May 10, 2022 for a Committee of the Whole at 6:00 PM prior to the Regular Council Meeting. |

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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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|  | a) | Letter from Regional District of Mount Waddington - Motion No. 094-2022 |  |

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

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

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

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|  | a) | Staff Report -Operating Budget Updates |  |

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

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| **161/2022** | Moved, Seconded, and CARRIED that Council move the $15,000 earmarked for bear-proof bins at the Harbourfront from 2024 to 2022. |

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| **162/2022** | Moved, Seconded, and CARRIED that Council remove the $30,000 earmarked for the pumper one truck enclosure from the 5-year financial plan for 2023.  *Opposed: Mayor Wickstrom* |

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| **163/2022** | Moved, Seconded, and CARRIED that the $100,000 earmarked for the ambulance hall sleeping quarters upgrade be removed from the 5-year financial plan. |

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| **164/2022** | Moved, Seconded, and CARRIED that the $ 40,000 earmarked for the welcome signage be stricken from the 5- year financial plan.  *Opposed: Mayor Wickstrom* |

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| **165/2022** | Moved, Seconded, and CARRIED that Bylaw No. 710, 2022 Five Year Financial Plan 2022-2026 be given first and second reading as amended. |

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|  | c) | Port McNeill Historical Tax |  |

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

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| **166/2022** | Moved, Seconded, and CARRIED that Bylaw No. 711, 2022 Tax Rate Bylaw be given first and second reading as updated. |

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

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|  | a) | Council Report - Steam Donkey  Report presented by Councillor Downey |  |

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| **167/2022** | Moved, Seconded, and CARRIED that the steam donkey be kept at the Harbourfront and that it be relocated on-site for restoration by the community. |

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|  | b) | Parks and Recreation Committee - Example Terms of Reference - **TABLED** |  |
| **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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| **168/2022** | Moved, Seconded, and CARRIED that the meeting of the Committee of the Whole Meeting be adjourned at 9:39 AM. |

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| CAO | Mayor |