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| The Town of Port McNeill Image | **MINUTES**  **Committee of the Whole Meeting**  **9:00 AM - Tuesday, June 7, 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:**  **MICROSOFT TEAMS:** | Mayor Gabriele Wickstrom, Councillor Ann-Marie Baron, Councillor Shelley Downey, and Councillor Ryan Mitchell  Councillor Derek Koel |
| **APOLOGIES:** | Pete Nelson-Smith, Chief Administrative Officer |
| **ALSO PRESENT:** | Brenda Johnson, Chief Financial Officer, Connor Mork, Deputy Corporate Officer, Julian Allen Public Works Manager, and Rebecca Adams, Harbour Manager |

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| **1** | **CALL TO ORDER**  The June 7, 2022 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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| **68/2022** | Moved, Seconded, and CARRIED that the June 7, 2022 Committee of the Whole Meeting 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) | May 10, 2022 Committee of the Whole Meeting Minutes |  |

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| **69/2022** | Moved, Seconded, and CARRIED that the minutes of the May 10, 2022 Committee of the Whole Meeting be adopted as presented. |

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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) | Harbour Shower and Bathroom Upgrade Project |  |

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| **70/2022** | Moved, Seconded, and CARRIED that Council Harbour liaison work with the Harbour Staff and the Harbour Advisory Group to develop a plan for the Harbour Shower and Bathroom Upgrade and report back to Council in 30 days. |

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|  | b) | Street Performers |  |

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| **71/2022** | Moved, Seconded, and CARRIED that the Buskstop permit program be available to performers on private as well as public property for the same fee. |

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| **72/2022** | Moved, Seconded, and CARRIED that the permits for the Buskstop program expire December 31, 2022. |

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|  | c) | Broughton Strait Campsite Laundry Proposal |  |

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| **73/2022** | Moved, Seconded, and CARRIED that public works look into the suitability, safety, and building code compliance of the laundry facility with the fire chief or building inspector and report back to Council prior to the approval of the proposal. |

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| **10** | **ITEMS FROM IN-CAMERA TO BE MADE PUBLIC** |

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| **11** | **IN-CAMERA** |

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| **12** | **QUESTIONS FROM THE PUBLIC AND MEDIA** |

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| **13** | **ADJOURNMENT** |

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| **74/2022** | Moved, Seconded, and CARRIED that the June 7, 2022 Committee of the Whole Meeting adjourn at 9:38 AM. |

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| CAO | Mayor |