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| The Town of Port McNeill Image | **MINUTES**  **Special Council Meeting**  **10:00 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, and Connor Mork, Deputy Corporate Officer |

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| **1.** | **CALL TO ORDER**    The June 7, 2022 Special Council Meeting was called to order at 9:39 AM. |

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| **2.**  **214/2022** | **ADOPT AGENDA**  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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| **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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| **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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|  | a) | That Council go in Camera under **Community Charter Section 90 (1) (a) and (e)** closing the meeting to the public regarding, personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality, and the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality. |  |

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| **215/2022** | Moved, seconded and Carried that Council go in Camera under **Community Charter Section 90 (1) (a) and (e)** closing the meeting to the public regarding, personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality, and the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality. |

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| **13.** | **QUESTIONS FROM THE PUBLIC AND MEDIA** |

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| **14.** | **ADJOURNMENT** |

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| **216/2022** | Moved, Seconded and CARRIED that the Special Council meeting be adjourned at 9:39 PM. |

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| Mayor | Corporate Officer |