

VILLAGE OF ZEBALLOS

MINUTES of the Special Meeting of Council held November 9, 2021 at 6:35 pm at the Community Hall, 161 Maquinna Avenue, Zeballos

PRESENT: Mayor J. Colborne
Councillor J. Janisse
Councillor B. Lewis
Councillor A. Rodgers <after 6:45 pm>

ALSO PRESENT: S. Carlow, Chief Administrative Officer

ABSENT: Councillor E. Smith

1. CALL TO ORDER / APPROVAL OF AGENDA / RESOLVE INTO CLOSED SESSION

The Mayor acknowledged that we are on unceded First Nations land of Ehattesaht Chinehkint territory.

Mayor Colborne called the meeting to order 6:35 pm.

233-21	Lewis/Janisse	CARRIED	
THAT the agenda of the Special In Camera Council meeting held November 9, 2021 be approved; and that the meeting be closed to the public under Part 4, Division 3, Section 90(1)(a) consideration of an appointment; and (1(c) employee/labour relations.			Agenda Approval / Resolve into Closed Session

2. RISE FROM CLOSED SESSION

INC 24-21	Rodgers/Lewis	CARRIED	EPC Appointment 6:55 pm
THAT Council rise with report on the Chief Administrative Officer's Closed Session Staff Report Re: Emergency Preparedness Coordinator (EPC) Appointment, and returned to the open portion of the meeting at 6:55 pm.			

3. ADJOURNMENT

234-21	Rodgers/Lewis	CARRIED	Adjournment
THAT the meeting be adjourned at 6:55 pm.			

CERTIFIED CORRECT:

J. Colborne, Mayor

S. Carlow, Chief Administrative Officer

