

VILLAGE OF ZEBALLOS

MINUTES for the Special Meeting of Council held Tuesday January 16, 2019 at 9:30 am at 157 Maquinna Avenue.

PRESENT: Mayor Colborne and Councillors Faulkner and Lewis; Staff: CAO Meredith Starkey

ABSENT: Councillor Janisse

We would like to acknowledge we are on unceded First Nations land of Ehattesaht Chinehkint territory.

CALL TO ORDER AND APPROVAL OF AGENDA

Following approval of the Agenda, Mayor Colborne called the meeting to order at 9:37 am.

NEW BUSINESS

- a) CAO Report, re: CEPF Flood Risk Assessment, Mapping & Mitigation Planning Grant

001-20 Lewis/Faulkner CARRIED THAT the CAO Report, re: CEPF Flood Risk Assessment, Mapping & Mitigation Planning Grant be received. CAO Report

002-20 Lewis/Faulkner CARRIED THAT the Village of Zeballos approves and supports the funding application for the CEPF Flood Risk Assessment, Mapping & Mitigation Planning Grant to a maximum amount of \$150,000. CEPF Mitigation Planning Grant

- b) Letter of Support for SRD CEPF Flood Risk Assessment, Mapping & Mitigation Planning Grant

003-20 Faulkner/Lewis CARRIED THAT the Village of Zeballos supports the Strathcona Regional District's application to the Community Emergency Preparedness Fund - Flood Planning Grant Program, and commits to an in-kind contribution of \$500 in staff time. SRD CEPF Grant Application

PUBLIC QUESTION PERIOD

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:51 am.

CERTIFIED CORRECT:

J. Colborne, Mayor

M. Starkey, CAO