

VILLAGE OF ZEBALLOS

MINUTES of the Special Meeting of Council held August 24th, 2021 at 6:15 pm at the Community Hall, 161 Maquinna Avenue, Zeballos

PRESENT: Mayor J. Colborne
Councillor J. Janisse
Councillor B. Lewis
Councillor A. Rodgers

ALSO PRESENT: S. Carlow, Chief Administrative Officer
J. Mooney, Public Works Foreman

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 6:18 pm.

194-21 Rodgers/Janisse CARRIED

That the agenda of the Special In Camera Council meeting held August 24, 2021 be approved; and that the meeting be closed to the public under Part 4, Division 3, Section 90(1)(d) security of the property, including a legal opinion (1)(i). Agenda
Approval /
Resolve into
Closed Session

2. **RISE FROM CLOSED SESSION**

INC 19-21 Rodgers/Janisse CARRIED

That Council rise with report on Item INC 3a) - Chief Administrative Officer's Report Re: Temporary Closure of Seaplane Dock and Municipal Wharf, and returned to the open portion of the meeting at 7:02 pm. Rise with Report

INC 18-21 Rodgers/Lewis CARRIED

Item INC 3a) 1. That Council approve temporary closure of the Village of Zeballos Seaplane Dock and Municipal Wharf for repairs, as soon as possible; and further that communication of the closure be immediate with ongoing communication to the public and businesses throughout the closure. CAO's CS Staff
Report - Closure

2. That Council authorize specific limited access to Air Nootka and VIHA during the temporary closure of the Seaplane Dock, and that this access only be allowed for medical reasons and supplies, including mental health, with users completing waivers prior to access.

3. ADJOURNMENT

195-21

Lewis/Rodgers

CARRIED

That the meeting be adjourned at 7:02 pm.

Adjournment

CERTIFIED CORRECT:

J. Colborne, Mayor

S. Carlow, Chief Administrative Officer