

# VILLAGE OF ZEBALLOS

**MINUTES** for the Special meeting of Council held Tuesday, January 25, 2022, immediately following the Regular Council Meeting, at 157 Maquinna Ave, Zeballos, BC

**PRESENT**      **Council:**      Mayor J. Colborne  
   Councillor J. Janisse  
   Councillor B. Lewis  
   Councillor A. Rodgers  
   Councillor E. Smith

**Staff:**            S. Carlow, Chief Administrative Officer

**ABSENT**                            None

## 1. CALL TO ORDER AND APPROVAL OF AGENDA

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

Mayor Colborne called the meeting to order at 8:10 pm.

**011-22**                            **Rodgers/Smith**                            **CARRIED**  
THAT the agenda of the Special Council meeting held January 25, 2022 be approved.      **Agenda Approval**

## 3. RESOLVE INTO CLOSED SESSION

**012-22**                            **Rodgers/Janisse**                            **CARRIED**  
THAT the meeting be closed to the public in accordance with the *Community Charter*      **Closed Session**  
Part 4, Division 3, Section 90, subsections as follows:

- IN2.1 labour relations or other employee relations {Sub 1(c)};
- IN2.2 litigation or potential litigation affecting the municipality {Sub 1(g)}; and the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose {Sub 1(i)}.

## 4. RISE FROM CLOSED SESSION

**013-22**                            **Janisse/Smith**                            **CARRIED**  
THAT Council rise without report and return to the Open portion of the meeting.      **Rise without report**

## 5. ADJOURNMENT

**014-22**                            **Rodgers/Janisse**                            **CARRIED**  
THAT the meeting be adjourned at 9:44 pm.      **Adjournment**

CERTIFIED CORRECT:

\_\_\_\_\_  
J. Colborne, Mayor

\_\_\_\_\_  
S. Carlow, Chief Administrative Officer