

VILLAGE OF ZEBALLOS

MINUTES for the Special meeting of Council held Tuesday, May 27, 2022 at 9:00 am, at 157 Maquinna Ave, Zeballos, BC

PRESENT **Council:** Mayor J. Colborne
 Councillor J. Janisse – via phone
 Councillor B. Lewis
 Councillor E. Smith

Staff: Acting Chief Administrative Officer, A. Janisse

ABSENT Councillor A. Rodgers

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 9:15 am.

109-22 **Lewis/Rodgers** **CARRIED**
THAT Council waive the 24 hour public notice requirements to convene a Special Meeting of Council at 9:00 am this 27th day of May, 2022. **Waive Notification**

110-22 **Lewis/Rodgers** **CARRIED**
THAT the agenda be approved. **Agenda Approval**

2. RESOLVE INTO CLOSED SESSION

111-22 **Lewis/Rodgers** **CARRIED**
That the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90, as follows: **Closed Session**

IN2.1 - Labour relations or other employee relations {Sub 1(c)};

IN2.2 - The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. {Sub 1(i)}.

3. RISE FROM CLOSED SESSION

INC16-22 **Rodgers/Lewis** **CARRIED**
THAT Council return to the open portion of the meeting, and rise with report and on the following items: **Rise with report**

Item 2.1.1 THAT the Village of Zeballos Council accept Shannon Carlow’s formal written resignation for the position of Chief Administrative Officer; and,

Item 2.2 In the Village of Zeballos, firefighting services have historically been available through a Volunteer Fire Department. The delivery of

firefighting services through a volunteer model creates a number of challenges for the Village. In order to meet these challenges, Council has made the following decisions after debate and deliberation in a closed meeting of Council:

1. The Village of Zeballos is temporarily suspending firefighting services by the Village of Zeballos Volunteer Fire Department; and,
2. Council has authorized the Village to hire consultants with expertise in local fire services. These experts will be able to offer Council additional insight on policies and procedures that may be suitable for the Village.

More information will be made available to the public in the next few weeks as Council decides on its next steps.

4. ADJOURNMENT

112-22

Rodgers/Janisse

CARRIED

THAT the meeting be adjourned at 10:20 am.

Adjournment

CERTIFIED CORRECT:

J. Colborne, Mayor

A. Janisse, Acting Chief Administrative Officer