

VILLAGE OF ZEBALLOS

MINUTES for the Special meeting of Council held Thursday, May 19, 2022 at 4:45 PM, at 157 Maquinna Ave, Zeballos, BC

PRESENT **Council:** Mayor J. Colborne
 Councillor J. Janisse
 Councillor E. Smith

Staff: Municipal Clerk, A. Janisse

ABSENT Councillor A. Rodgers
 Councillor B. Lewis

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 4:45 pm.

105-22 **Janisse/Smith** **CARRIED**
THAT Council waive the 24 hour notice requirements to convene a special meeting this 19th day of May, 2022. **Waive Notification**

2. APPROVAL OF AGENDA

106-22 **Janisse/Smith** **CARRIED**
THAT the agenda be approved. **Agenda Approval**

3. RESOLVE INTO CLOSED SESSION

107-22 **Janisse/Smith** **CARRIED**
THAT the meeting be closed to the public in accordance with the Community Charter Part 4, Division 3, Sections 90(a)(1), as follows: **Closed Session**

IN2.1 Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality of another position appointed by the municipality.

4. RISE FROM CLOSED SESSION

108-22 **Janisse/Smith** **CARRIED**
THAT Council rise with report on item IN2.1 and return to the open portion of the meeting: **Rise with report**

THAT the Village of Zeballos Council appoint Alana Janisse as the Acting Chief Administrative Officer, Acting Corporate Officer, Acting Chief Financial Officer, and Acting Approving Officer effective May 19, 2022.

5. ADJOURNMENT

109-22

Smith/Janisse

CARRIED

THAT the meeting be adjourned at 4:50 pm.

Adjournment

CERTIFIED CORRECT:

Mayor

Chief Administrative Officer