

VILLAGE OF ZEBALLOS

MINUTES for the Special meeting of Council held Tuesday, June 7, 2022 at 7:00 PM, at 157 Maquinna Ave, Zeballos, BC

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

Staff: Acting Chief Administrative Officer, A. Janisse

ABSENT None

1. CALL TO ORDER

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

Mayor Colborne called the meeting to order at 7:05 PM.

2. APPROVAL OF AGENDA

115-22 **Lewis/Janisse** **CARRIED**
THAT the agenda be approved. **Agenda Approval**

3. BUSINESS

3.1 Staff Report re: Consultant Award for Zeballos Volunteer Fire Department Support to Recovery

116-22 **Lewis/Smith** **CARRIED**
THAT the June 6, 2022 Staff Report regarding a contractor for Zeballos Volunteer Fire Department restoration support be received. **Staff Report**

117-22 **Lewis/Janisse** **CARRIED**
THAT FireWise Consulting be approved as the successful proponent to facilitate support for the restoration of fire services to the Zeballos area **Contract Award**

118-22 **Lewis/Janisse** **CARRIED**
THAT the full amount of up to \$7,500 be funded using COVID-19 Restart Grant funds. **Funding Allocation**

3. RESOLVE INTO CLOSED SESSION

119-22 **Lewis/Janisse** **CARRIED**
THAT the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Sections 90 and 91, as follows: **Closed Session**

- IN2.1**
 - Labour relations or other employee relations {S. 90(1)(c)};
 - Council may allow a person other than municipal officers and employees to attend, in the case of a meeting that must be closed under section 90 (2), if the council considers this necessary and the person already has knowledge of the confidential information,{S. 91(2)(i)}.
- IN2.2** Labour relations or other employee relations {S. 90(1)(c)};

4. RISE FROM CLOSED SESSION

120-22 **Lewis/Janisse** **CARRIED** **Rise with report**
 THAT Council rise with report on item IN2.1.5 and return to the open portion of the meeting:

THAT Council appoint the following to the Zeballos Volunteer Fire Department as firefighters:

- *Annie John*
- *Cory Hanson*
- *Dante Miguel*
- *Darlene Smith*
- *Ernie Smith*
- *Jeffrey John*
- *Jen John*
- *Jerrod Oostenbrink*
- *Jessie Mack*
- *Ron Deck*
- *Tim John*
- *Yvonne Malanfant*

5. ADJOURNMENT

121-22 **Lewis/Janisse** **CARRIED** **Adjournment**
 THAT the meeting be adjourned at 9:41 pm.

CERTIFIED CORRECT:

 Mayor

 Chief Administrative Officer