

VILLAGE OF ZEBALLOS

MINUTES for the Special Meeting of Council held Thursday, July 21, 2022 at 7:00 PM, at 157 Maquinna Ave, Zeballos, BC

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

Staff: Chief Administrative Officer, P. Nelson-Smith
 Municipal Clerk, A. Janisse

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 7:00 PM.

126-22 **Lewis/Smith** **CARRIED**
THAT the agenda of the Special Council meeting held July 21, 2022 be approved. **Agenda Approval**

2. BYLAWS

2.1 General Local Elections and Assent Voting Bylaw #541-2022

Verbal report from Chief Administrative Officer, Pete Nelson-Smith with last minute information from the Ministry of Municipal Affairs on options surrounding the adoption of proposed *General Local Elections and Assent Voting Bylaw #541-2022* outside the legislated timeline. **CAO Verbal Report**

Option 1: Adopt the bylaw with the risk of a bylaw challenge.

Option 2: Request a Ministerial Order from the Minister of Municipal Affairs with no certainty the Minister would consider our staff and council shortage as a special circumstance required for an Order.

Option 3: Use existing *General Local Government Elections Bylaw #504-2015*.

Recommendation:

THAT the Staff Report re: *General Local Elections and Assent Voting Bylaw #541-2022* be received and filed; and further, THAT the Village of Zeballos use existing *General Local Government Elections Bylaw #504-2015* for the 2022 General Local Election.

127-22 **Janisse/Smith** **CARRIED**

THAT the Staff Report re: *General Local Elections and Assent Voting Bylaw #541-2022* be received and filed; and further, THAT the Village of Zeballos use existing *General Local Government Elections Bylaw #504-2015* for the 2022 General Local Election.

Election Bylaw
Report

3. NEW BUSINESS

3.1 2021 Annual Report

This meeting provides an opportunity for public input and comment regarding the 2021 Annual Report as presented and available to the public since June 14, 2022.

128-22

Janisse/Smith

CARRIED

THAT the 2021 Annual Report be adopted.

Annual Report

4. ADJOURNMENT

129-22

Janisse/Smith

CARRIED

THAT the meeting be adjourned at 7:10 PM.

Adjournment

CERTIFIED CORRECT:

Mayor

Chief Administrative Officer