

VILLAGE OF ZEBALLOS

MINUTES for the Special meeting of Council held Thursday, July 21, 2022 at 6:45 PM, at 157 Maquinna Ave, Zeballos, BC

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

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 6:47 PM.

2. APPROVAL OF AGENDA

122-22 **Smith/Janisse** **CARRIED**
THAT the agenda of the Special Council meeting held July 21, 2022 be approved. **Agenda Approval**

3. RESOLVE INTO CLOSED SESSION

123-22 **Janisse/Smith** **CARRIED**
THAT the meeting be closed to the public in accordance with the *Community Charter* **Closed Session**
Part 4, Division 3, Section 90, as follows:

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 or another position appointed by the municipality {Sub 1(a)};

4. RISE FROM CLOSED SESSION

124-22 **Janisse/Smith** **CARRIED**
THAT Council return to the open portion of the meeting, and rise with report and on **Rise with report**
the following items:

IN2.1 THAT the Village of Zeballos Council appoint Pete Nelson-Smith as the Chief Administrative Officer, Corporate Officer, Financial Officer, and Approving Officer effective July 21, 2022.

5. ADJOURNMENT

125-22

Lewis/Smith

CARRIED

THAT the meeting be adjourned at 6:54 PM.

Adjournment

CERTIFIED CORRECT:

Mayor

Chief Administrative Officer