VILLAGE OF ZEBALLOS

MINUTES for the Special Meeting of Council held Tuesday, November 15, 2022 at 7:00 PM, at 157 Maquinna Ave, Zeballos, BC

PRESENT	**Council:**	Mayor J. Colborne Councillor R. Deck Councillor J. Janisse
	Staff:	Chief Administrative Officer, P. Nelson-Smith
ABSENT		Councillor B. Lewis, Councillor A. O'Connor

1. CALL TO ORDER

The Mayor acknowledged that we are on unceded First Nations land of Ehattesaht Chinehkint territory and called the meeting to order at 7:06 PM.

2. APPROVAL OF AGENDA

175-22 **Janisse/Deck** **CARRIED**

THAT the agenda of the Special Meeting of Council be approved as presented. **Agenda Approval**

3. ADOPTION OF MINUTES

4. BUSINESS ARISING FROM THE MINUTES

5. DELEGATIONS AND PETITIONS

6. CORRESPONDENCE

7. REPORTS

8. COMMITTEES

9. BYLAWS

10. MAYOR'S LIST

11. NEW BUSINESS

12. IN-CAMERA

12.1 Close regular meeting to go In-Camera under Community Charter Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

176-22 **Janisse/Deck** **CARRIED** **In-Camera**

THAT Council close the regular meeting and go In-Camera under Community Charter Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

13. PUBLIC QUESTION PERIOD

14. ADJOURNMENT

177-22 **Janisse/Deck** **CARRIED** **Adjournment**

THAT the November 15, 2022 Special Meeting of Council be adjourned at 7:07PM.

CERTIFIED CORRECT:

Mayor

Corporate Officer