

DISTRICT OF SECHELT
MINUTES OF THE REGULAR COUNCIL MEETING
held at via Zoom Online Meeting Platform
Wednesday, January 27, 2021

PRESENT Mayor D. Siegers; Councillors B. Rowe; M. McLean; A. Toth; E. Scott and J. Kuester

REGRETS Councillor T. Lamb

STAFF Chief Administrative Officer A. Yeates; Director of Engineering and Operations K. Dhillon; Director of Financial Services D. Douglas; Corporate Officer J. Frank and Recording Secretary J. Chamberlain

In accordance with the orders from the Provincial Health Officer regarding COVID-19, the January 27, 2021 Regular Council meeting was conducted by electronic means.

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Meeting to order at 5:09pm.

2. ADOPTION OF AGENDA

Res. No. 2021-01B-1 – Moved/Seconded

That the agenda Closed Session be amended to include section 90 (1) (e) and;

That the agenda be adopted, as amended.

CARRIED

3. BUSINESS ITEMS

4. BYLAWS

5. CLOSED SESSION

Res. No. 2021-01B-2 – Moved/Seconded

“That the meeting be closed to the public pursuant to Section 90 (1) (a), (e), (g), (j), (k) and (l) of the *Community Charter* at 5:11 pm.”

CARRIED

6. RECESS

The meeting recessed at 5:11 pm to go into a Closed portion.

7. RECONVENE

The meeting reconvened at 6:40 pm.

8. ADJOURNMENT

Res. No. 2021-01B-3 – Moved/Seconded

That the 3:30pm Regular Council Meeting of January 27, 2021 be adjourned at 6:40 pm.

CARRIED

Certified Correct:

Darnelda Siegers, Mayor

Jo-Anne Frank, Corporate Officer