

DISTRICT OF SECHELT
MINUTES OF THE SPECIAL COUNCIL MEETING
held at via Zoom Online Meeting Platform
Wednesday, March 3, 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 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 March 3, 2021 Special Council meeting was conducted by electronic means.

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Special Council meeting to order at 5:30pm and acknowledged that the meeting was being held on the traditional territory of the shíshálh Nation.

2. ADOPTION OF AGENDA

Res. No. 2021-03A-1 – Moved/Seconded

That the agenda be adopted as presented.

CARRIED

3. BUSINESS ITEMS

4. BYLAWS

5. CLOSED SESSION

Res. No. 2021-03A-2 – Moved/Seconded

“That the meeting be closed to the public pursuant to Section 90(1) (g), (i), (j), (k) and (l) and Section 90(2) (b) of the *Community Charter*.”

CARRIED

6. RECESS

The meeting recessed at 5:31 pm to go into a Closed portion.

7. RECONVENE

The meeting reconvened at 6:25 pm.

8. ADJOURNMENT

Res. No. 2021-03A-3 – Moved/Seconded

That the 5:30pm Special Council Meeting of March 3, 2021 be adjourned at 6:25 pm.

CARRIED

Certified Correct:

Darnelda Siegers, Mayor

Jo-Anne Frank, Corporate Officer