

DISTRICT OF SECHELT
MINUTES OF THE SPECIAL COUNCIL MEETING
held at via Zoom Online Meeting Platform
Wednesday, March 31, 2021

PRESENT Mayor D. Siegers; Councillors M. McLean; A. Toth and T. Lamb

REGRETS Councillors B. Rowe; J. Kuester and E. Scott

STAFF Chief Administrative Officer A. Yeates; Corporate Officer J. Frank and Recording Secretary J. Chamberlain

In accordance with the orders from the Provincial Health Officer regarding COVID-19, the March 31, 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 2:31pm.

2. ADOPTION OF AGENDA

Res. No. 2021-03E-1 – Moved/Seconded

That the agenda be amended to include *Community Charter* Section 90(1) (a), (e) and (k); and

That the agenda be adopted as amended.

CARRIED

3. CLOSED SESSION

Res. No. 2021-03E-2 – Moved/Seconded

“That the meeting be closed to the public pursuant to Section 90(1)

- (a) 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;
- (d) the security of the property of the municipality;
- (e) the acquisition, disposition or expropriation of lands or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
- (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

of the *Community Charter*.”

CARRIED

4. RECESS

The meeting recessed at 2:33 pm to go into a Closed portion.

5. RECONVENE

The meeting reconvened at 3:01 pm.

6. ADJOURNMENT

Res. No. 2021-03E-3 – Moved/Seconded

That the 2:30pm Special Council Meeting of March 31, 2021 be adjourned at 3:01 pm.

CARRIED

Certified Correct:

Darnelda Siegers, Mayor

Jo-Anne Frank, Corporate Officer