

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
TUESDAY, FEBRUARY 19, 2019 AT 6:30 PM  
IN THE CITY HALL COUNCIL CHAMBERS**

**PRESENT:** Mayor Minions, Councillors Corbeil, Haggard, Paulson, Poon and Washington

**REGRETS:** Councillor Solda

**A. APPROVAL OF AGENDA**

*It was moved and seconded:*

***That the agenda be approved as circulated.***

CARRIED

**B. REPORTS**

**1. McLean Mill and Tourism Rail**

Council requested that the CAO review the Summary of City Expenses 2014-2018.

Dr. Jamie Morton was requested to review the 2019 Operational Options and Draft Budgets for Alberni Pacific Railway and McLean Mill National Historic Site which reflect minimal/moderate operations and responded to questions from Council.

*It was moved and seconded:*

***That Council for the City of Port Alberni direct that the budgets for McLean Mill and railway operations be separated in order to reflect accurate costs of each.***

CARRIED

*It was moved and seconded:*

***That Council for the City of Port Alberni direct that there be no operating subsidy provided in 2019 for the operation of a tourism rail service.***

CARRIED

*It was moved and seconded:*

***That Council for the City of Port Alberni direct staff to prepare a report with operations and governance options for McLean Mill National Historic site.***

CARRIED

**C. CORRESPONDENCE**

*It was moved and seconded:*

***That the correspondence from S. Krishan dated January 28, 2019 and Susan Roth dated January 28, 2019, be received.***

CARRIED

**D. ADJOURNMENT**

*It was moved and seconded:*

***That the meeting adjourn at 7:29 p.m.***

CARRIED

CERTIFIED CORRECT

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Mayor

*Dawn Hartwell*  
Clerk