

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Monday, May 15, 2023 @ 5:00 PM

In the City Hall Council Chambers – 4850 Argyle Street, Port Alberni, BC

Present: Mayor Minions
Councillor D. Dame
Councillor J. Douglas
Councillor D. Haggard
Councillor C. Mealey
Councillor T. Patola
Councillor C. Solda

Staff: M. Fox, Chief Administrative Officer
D. Monteith, Director of Corporate Services
A. McGifford, Director of Finance
S. Darling, Deputy Director of Corporate Services | Recording Secretary

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A. CALL TO ORDER & APPROVAL OF THE AGENDA

The meeting was called to order at 5:00 PM.

MOVED AND SECONDED, THAT the agenda be adopted as printed and circulated.

CARRIED

B. DELEGATIONS

1. MNP Chartered Accountants | 2022 Audited Financial Statements

MOVED AND SECONDED, THAT the Auditor's Report and the 2022 Audited Financial Statements prepared by MNP Chartered Accountants, be received and approved as presented.

CARRIED | Res. No. 23-164

C. REPORT FROM IN-CAMERA

1. 2023-2027 Corporate Strategic Plan

Council released for public consumption, the 2023-2027 Corporate Strategic Plan.

D. NEW BUSINESS

1. Appointment of Corporate Officer

MOVED AND SECONDED, THAT Council appoint Donna Monteith as Corporate Officer and assign the responsibility of corporate administration for the City of Port Alberni to Ms. Monteith in accordance with s.148 of the Community Charter effective May 15, 2023.

CARRIED | Res. No. 23-165

E. QUESTION PERIOD

Neil Anderson

Inquired regarding the recent implementation of key access for the public washrooms at City Hall and regarding recent amendments proposed for the Council Procedures Bylaw.

Lisa

Inquired regarding public access to Council, the Corporate Strategic Plan and the status of the Official Community Plan review and update.

Shylene


Inquired regarding the use of fluoride in municipal water systems.

F. ADJOURNMENT

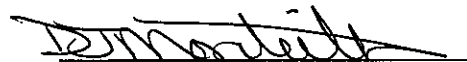
MOVED AND SECONDED, THAT the meeting adjourn at 5:37 pm.

CARRIED

CERTIFIED CORRECT



Mayor



Corporate Officer