

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Monday, March 29, 2021 @ 2:00 PM

Via Video-Conference

PRESENT: Mayor S. Minions
Councillor R. Corbeil
Councillor D. Haggard
Councillor R. Paulson
Councillor H. Poon
Councillor C. Solda
Councillor D. Washington

A. CALL TO ORDER & APPROVAL OF THE AGENDA

The meeting was called to order at 2:00 PM.

MOVED AND SECONDED, THAT the agenda be approved as circulated.

CARRIED

B. UNFINISHED BUSINESS

1. Director of Corporate Services – McLean Mill Agricultural Land Commission Exclusion Application

MOVED AND SECONDED THAT Council direct staff to forward the City's application to exclude 11.5 ha of land located at 5366 Smith Road, Port Alberni and commonly known as the McLean Mill National Historic Site to the ALC for consideration.

CARRIED | Res. No. SM21-81

C. BYLAWS

1. Director of Corporate Services – City of Port Alberni | "Housing Agreement [4517 Redford Street] Bylaw No. 5027, 2021"

MOVED AND SECONDED THAT "Housing Agreement [4517 Redford Street], Bylaw No. 5027, 2021" be now finally adopted, signed by the Mayor and the Corporate Officer and numbered 5027.

CARRIED | Res. No. SM21-82

D. QUESTION PERIOD

E. ADJOURNMENT

MOVED and SECONDED, THAT the meeting adjourn at 2:13 pm.

CARRIED

CERTIFIED CORRECT



Mayor



Corporate Officer