

## **COMMITTEE OF THE WHOLE**

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Minutes of the special meeting of the Committee of the Whole held on Wednesday, June 7, 2023 at the Anchor Inn, Pacific Ballroom located at 3261 Island Highway Campbell River, B.C.

A quorum having been confirmed, the Chair called the meeting to order at 9:40 a.m. with the following directors in attendance:

<b>Chair:</b>	D. Chapman	City of Campbell River
<b>Directors:</b>	M. Baker	Village of Sayward
	J. Colborne	Village of Zeballos
	M. Davis	Village of Tahsis
	M. Lott	Village of Gold River
	R. Mawhinney	Discovery Islands-Mainland Inlets (Electoral Area C)
	J. Rice	Oyster Bay-Buttle Lake (Electoral Area D)
	S. Sinnott	City of Campbell River
	M. Vonesch	Cortes Island (Electoral Area B)
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)

### **FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT**

The Chair acknowledged that we are located on the traditional territory of the Laichwiltach people

### **ADOPTION OF PUBLIC AGENDA**

Whalley/Colborne: COW 15/23

THAT the agenda for the June 7, 2023 special meeting of the Committee of the Whole be adopted as presented.

CARRIED

### **ADOPTION OF MINUTES**

Baker/Mawhinney: COW 16/23

THAT the minutes of the special meeting of the Committee of the Whole held on May 11, 2023 be adopted. [[Item](#)]

CARRIED

Director Kerr arrived at the meeting.

### **CLOSED SESSION**

Colborne/Mawhinney: COW 17/23

THAT the report from the Chief Administrative Officer be received. [[Item](#)]

CARRIED

Colborne/Mawhinney: COW 18/23

THAT the meeting be closed to the public to consider matters deemed to fall

within the parameters of subsections 90(1)(k),(n) and (o) of the Community Charter.

CARRIED

**RECONVENE**

The Committee reconvened in public at 4:17 p.m.

**TERMINATION**

Mawhinney/Colborne: COW 23/23

THAT the June 7, 2023 special meeting of the Committee of the Whole be terminated.

CARRIED

Time: 4:17 p.m.

Certified Correct:

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Chair

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Corporate Officer