

## **DISTRICT OF CHETWYND**

### *Minutes of the Special Regular Council Meeting*

**Date:** May 10, 2021  
**Time:** 4:00 p.m.  
**Location:** Electronic Zoom Meeting

**Present:** Mayor Courtoreille  
Coun. Bassendowski  
Coun. Deck  
Coun. Disher  
Coun. Galbraith  
Coun. Weisgerber  
C. Newsom, Chief Administrative Officer  
K. Franson, Director of Financial Administration  
L. Wilfur, Executive Assistant (Recording Secretary)

**Absent:** Coun. Wark

**1. Call to Order** Mayor Courtoreille called the meeting to order at 4:03 p.m. and an opening statement was read.

**2. Adoption of Agenda** MOVED by Coun. Galbraith, SECONDED by Coun. Disher

THAT the Special Regular Council Meeting for May 10, 2021 be conducted electronically via Zoom due to the prevalence of Covid-19 and the Provincial State of Emergency, but noting that the Zoom meeting details have been shared with the public so that any who wish may join the meeting electronically; and that the agenda be adopted as circulated.

CARRIED

Please note: The Zoom meeting log in/call in details were provided on the District of Chetwynd Facebook page prior to the meeting to permit public attendance. A recording of this meeting will be publicly available on the District's webpage to promote openness, transparency and accountability.

**3. Minutes**

Nil

**4. Delegations & Presentations**

Nil

**5. Bylaws**

B-1 MOVED by Coun Galbraith, SECONDED by Coun. Weisgerber

Bylaw No.

1133, 2021

THAT third reading be rescinded from Bylaw No. 1133, 2021 cited as the “District of Chetwynd Financial Plan 2021 – 2025 Bylaw No. 1133, 2021” and that the bylaw be given third reading as amended.

CARRIED

**6. Council Committee and Liaison Reports**

Nil

**7. Discussion Items**

Nil

**8. Correspondence**

Nil

**9. Information Items**

Nil

**10. Reports for Action**

Nil

**11. Reports for Information**

Nil

**12. New Business**

Nil

**13. Public Question Period**

Nil

**14. Adjournment** MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:07 p.m.

ORIGINAL SIGNED BY

Carol Newsom – Corporate Officer

ORIGINAL SIGNED BY

Allen Courtoreille - Mayor

Certified a true and correct copy of the  
Minutes of the Special Regular Council  
Meeting held on May 10, 2021 via  
Electronic Zoom Conference.

ORIGINAL SIGNED BY

Carol Newsom – Corporate Officer