



Minutes

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| <u>Meeting</u> | Special Council Meeting |
| <u>Date</u> | March 6, 2026 |
| <u>Time</u> | 1:00 PM |
| <u>Place</u> | Municipal Hall - Council Chambers and by electronic means |

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| <u>Present</u> | Mayor Martin Davis Councillor Ryan Moore Councillor Cheryl Northcott | by video by video by video |
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| <u>Absent</u> | Councillor Sarah Fowler Councillor Brenda Lenahan |
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| <u>Staff</u> | Mark Tatchell, Chief Administrative Officer Adia Mavrikos, CPA, CA, Director of Finance Janet StDenis, Corporate Services Manager | by video by video |
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| <u>Public</u> | None. |
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A. Call to Order Mayor Davis called the meeting to order at 1:00 p.m.

Land Acknowledgement

Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory.

B. Introduction of Late Items None.

C. Approval of the Agenda

Northcott/Moore: VOT 0129/2026
THAT the Agenda for the March 6, 2026 Special meeting of Council be adopted as presented.

CARRIED

K. Bylaws **1 Revenue Anticipation Borrowing Bylaw No. 682, 2026**
Adoption

Moore/Northcott: VOT 0130/2026

THAT the Revenue Anticipation Borrowing Bylaw No. 682, 2026 be received for consideration.

CARRIED

Moore/Northcott: VOT 0131/2026

THAT the Revenue Anticipation Borrowing Bylaw No. 682, 2026 be reconsidered, finally passed and adopted this 6th day of March, 2026.

CARRIED

O. Adjournment

Northcott/Moore: VOT 0132/2026

THAT the meeting be adjourned at 1:04 p.m.

CARRIED

**Certified Correct this
17th day of March, 2026**



Chief Administrative Officer