# **Council Meeting**

Tuesday, February 23, 2021 Video Conference

### **APPROVED Meeting Minutes**

Present: Kevin Mack, Anne Mack, Kirsten Johnsen, Naomi Mack, Noah Plonka

Absent:

Chair: Kirsten Johnsen Guest: Angela Polifroni Recorder: Naomi Mack

Quorum was present throughout the meeting

Council Meeting convened at 6:40 p.m.

Agenda adopted by consensus

Minutes from February 16, 2021 approved by consensus

#### STARTS CM00541 AGENDA

- 1) PETITIONS, DELEGATIONS & PRESENTATIONS
- 2) **DECLARATION**
- 3) CORRESPONDENCE FOR ACTION
- 4) CORRESPONDENCE FOR INFORMATION
- 5) REQUEST FOR DECISION AND LEGISLATION
  - a) 2nd Reading of Annual Budget Act 2021-2022

CM00541 MOVED: Kevin Mack SECONDED: Anne Mack

**THAT** Council received the recommendation from the finance committee and resolve to send the Annual Budget Act 2021-2022 to the March 27th, 2021 People's Assembly for citizen's review.

YES: 5

NO: 0 Motion Carried

b) 2nd Reading of Five-Year Financial Plan Act 2021-2022 to 2025-2026

CM00542 MOVED: Anne Mack SECONDED: Noah Plonka

**THAT** Council received the recommendation from the finance committee and resolve to enact the Financial Plan Act 2021-2022 to 2025-2026 on March 30 alongside the Annual Budget Act.

YES: 5

NO: 0 Motion Carried

## 6)REPORTS

# 7) LATE BUSINESS

Adjourn meeting 6:55pm

Next Council Meeting: Tuesday, March 30, 2021 at 5pm

Via Zoom

Minutes prepared by Naomi Mack

Chairperson Kirsten Johnson

Law Clerk

Girsten Johnsen

**Date** 2021-10-05