

**Village of Haines Junction
Special Council Meeting April 14, 2020**

Present: Deputy Mayor Johnston
Councillor Nassiopoulos (via web conferencing)
Councillor Smith (via web conferencing)

Absent (with notice): Mayor Eckervogt

CAO Rodin (via web conferencing), Recorder Palmer

In order to comply with territorial regulations to reduce the risk of COVID-19 virus transmission, Council Chambers was closed to the public, who were invited to attend through web or teleconferencing.

Call to Order

The meeting was called to order at 7:01 p.m.

Acknowledgement of Champagne and Aishihik First Nations Traditional Territory

Deputy Mayor Johnston acknowledged that we are on the traditional territory of the Champagne and Aishihik First Nations.

Adoption of Agenda

#155-20 It was moved and seconded
THAT the agenda be adopted as amended to add 9a. RTC re COVID 19 Assistance to Business and Individuals under Old Business.

Motion #155-20 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular and Special Council Meetings

Proclamations

Delegations

Public Hearings and Public Input Sessions

Old Business

RTC re COVID 19 Assistance to Business and Individuals

Council determined that it would be premature to implement a grant at this time.

#156-20 It was moved and seconded
THAT tax rates continue at the 2019 levels.

Motion #156-20 was **CARRIED**.

New Business

Bylaws – Reports, Readings and Adoption

Bylaw #363-20, 2020 Property Taxation Levy Bylaw – Third Reading

#157-20 It was moved and seconded
THAT Bylaw #363-20, 2020 Property Taxation Levy Bylaw, be accepted as having been read for the third time and adopted.

Motion #157-20 was **CARRIED**.

**Council Reports and Notice of Motions
Questions from the Public
Motion to Close Meeting to the Public
Adjournment**

#158-20 It was moved and seconded
 THAT there being no further business, this meeting is adjourned.

Motion #158-20 was **CARRIED**.

The meeting adjourned at 7:26 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

