

**Village of Haines Junction
Special Council Meeting June 29, 2020**

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

CAO Rodin (via web conferencing)

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 7:00 p.m.

Acknowledgement of Champagne and Aishihik First Nations Traditional Territory

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

Adoption of Agenda

#251-20 It was moved and seconded
 THAT the agenda be adopted as presented.

Motion #251-20 was **CARRIED**.

Delegations

Declaration of Pecuniary Interest

Adoption of Minutes of Regular and Special Council Meetings

Proclamations

Public Hearings and Public Input Sessions

Old Business

Bylaws – Reports, Readings and Adoption

RTC re 2020 Municipal By-election Nomination Day Period and By-election Bylaw #370-20
and

Municipal By-election Bylaw #370-20 – 3rd Reading and Adoption

Administration noted that the bylaw has been amended to list the Grand Hall as the second polling station as it is more accessible than the Bill Brewster Arena.

Administration advised that the office of the Chief Medical Officer has approved the COVID-19 election procedures.

#252-20 It was moved and seconded
 THAT Bylaw #370-20, 2020 Summer Municipal By-election Bylaw, be accepted as having been read for the third time and adopted.

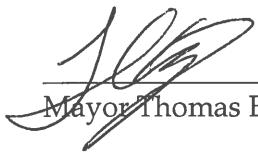
Motion #252-20 was **CARRIED**.

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

#253-20 It was moved and seconded
 THAT there being no further business, this meeting is adjourned.

Motion #253-20 was **CARRIED**.

The meeting adjourned at 7:04 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

