

**Village of Haines Junction
Special Council Meeting August 31, 2020**

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

CAO Rodin (via web conferencing), Recorder Palmer (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 6:10 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

#312-20 It was moved and seconded
 THAT the agenda be adopted as presented

Motion #312-20 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

New Business

Bylaws - Reports, Readings and Adoption

Bylaw #373-20, Animal Control Bylaw Amendment #2 - 3rd Reading and Adoption

#313-20 It was moved and seconded
 THAT Bylaw #373-20, Animal Control Bylaw Amendment #2, be accepted
 as having been read for the third time and adopted.

Motion #313-20 was **CARRIED**.

Correspondence

Council Reports and Notice of Motions

Questions from the Public

Motion to Close Meeting to the Public

#314-20 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #314-20 was **CARRIED**.

The meeting was closed to the public from 6:12 p.m. to 8:02 p.m.

#315-20 It was moved and seconded
THAT the meeting come out of closed meeting.

Motion #315-20 was **CARRIED**.

#316-20 It was moved and seconded
THAT Council hold a Special Council Meeting on Wednesday, September 2 at 6:00 p.m. to discuss the budgetary cycle.


Motion #316-20 was **CARRIED**.

Adjournment


#317-20 It was moved and seconded
THAT there being no further business, this meeting is adjourned.

Motion #317-20 was **CARRIED**.

The meeting adjourned at 8:03 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

