

**Village of Haines Junction
Special Council Meeting September 15, 2020**

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

Late: Councillor Nassiopoulos (via web conferencing)
Councillor Smith (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 6:08 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

#337-20 It was moved and seconded
THAT the agenda be adopted as presented.

Motion #337-20 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 Culvert Policy #29-20

#338-20 It was moved and seconded
THAT Council table the review of the amended culvert policy until a meeting where the Chief Administrative Officer and more Council members are present.

Motion #338-20 was **CARRIED**.

New Business

Bylaws - Reports, Readings and Adoption

Correspondence

Council Reports and Notice of Motions

Questions from the Public

Motion to Close Meeting to the Public

#339-20 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #339-20 was **CARRIED**.

Councillor Smith joined the meeting at 6:11 p.m.

Councillor Nassiopoulos joined the meeting at 6:15 p.m.

The meeting was closed to the public from 6:11 p.m. to 8:34 p.m.

#340-20 It was moved and seconded
THAT the meeting come out of closed meeting.

Motion #340-20 was **CARRIED**.

Adjournment

#341-20 It was moved and seconded
THAT there being no further business, this meeting is adjourned.

Motion #341-20 was **CARRIED**.

The meeting adjourned at 8:34 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

