

**Village of Haines Junction
Special Council Meeting September 17, 2020**

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

Absent (with notice): Councillor Charlebois
Councillor Nassiopoulos

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 6:07 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

#342-20 It was moved and seconded
 THAT the agenda be adopted as presented.

Motion #342-20 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 Flag Policy #30-20

#343-20 It was moved and seconded
 THAT Village of Haines Junction adopt the Flag Protocol Policy #30-20.

Motion #343-20 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

#344-20 It was moved and seconded
THAT Council close the meeting to the public in accordance with the
Yukon Municipal Act, Section 213(3).

Motion #344-20 was **CARRIED**.

The meeting was closed to the public from 6:16 p.m. to 7:21 p.m.

#345-20 It was moved and seconded
THAT the meeting come out of closed meeting.

Motion #345-20 was **CARRIED**.

Adjournment

#346-20 It was moved and seconded
THAT there being no further business, this meeting is adjourned.

Motion #346-20 was **CARRIED**.

The meeting adjourned at 7:21 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

