

**Village of Haines Junction  
Special Council Meeting August 4, 2021**

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

CAO Rodin, 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 7:07 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**

#239-21           It was moved and seconded  
                      **THAT** the agenda be adopted as presented.

Motion #239-21 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 Chief Medical Officer of Health's New Covid-19 Guidelines and Recommendations

Council highlighted the success of public health measures in Haines Junction and encouraged community members to continue to wear masks in indoor public spaces.

Council directed that facility rental guidelines encourage mask use and the collection of contact tracing information by the renter.

When determining if masking is appropriate, Council noted that risk factors should be taken into consideration, including the "3 Cs": Closed spaces with poor ventilation; Crowded places with large numbers of people; and Close contact where it's difficult to physically distance from others.

Council noted that, due to these risk factors, if there are more than five members of the public in Council Chambers during a meeting, masks would be mandatory.

#240-21        It was moved and seconded  
                  **THAT** the Village have two ways to access Council meetings;  
                  **THAT** the Village continue to use Zoom as well as having meetings in  
                  Council Chambers; and  
                  **THAT** the Village place this information in public spots.

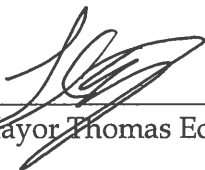
Motion #240-21 was **CARRIED**.

**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**  
**Adjournment**

#241-21        It was moved and seconded  
                  **THAT** there being no further business, this meeting is adjourned.

Motion #241-21 was **CARRIED**.

The meeting adjourned at 7:52 p.m.

  
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Mayor Thomas Eckervogt

  
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CAO Dan Rodin

