

***MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
FRIDAY, AUGUST 13, 2021 AT 12:15 P.M.***

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen (via telephone), B. Downie, and D. Gordon. Councillors J. Cordeiro and E. Ramsay was absent. Also in attendance were K. Boland, Chief Administrative Officer, J. Lambert, Director of Engineering and Public Works, B. Reinbolt, Public Works Manager, K. Sousa, Engineering Manager (via videoconference), K. Lautens, Communications Advisor (via videoconference), and A. Poole, Executive Assistant and Deputy Clerk.

SPECIAL MEETING:

Mayor Leclerc acknowledged that the meeting was being held on the traditional unceded homelands and territories of the Tsimshian First Nations.

Mayor Leclerc acknowledged that the public health orders prohibiting the public from attending Council meetings in person had been lifted; however, the City would be taking a gradual approach in its return to normal operations. Council was now permitted to attend meetings in person, but most staff would continue attending through Microsoft Teams. For the time being, the use of Microsoft Teams to allow the media and members of the public to take part in the meetings would continue. The information on how to take part in the question portion of the meeting could be found at terrace.ca/participate.

SPECIAL REPORTS:

***Memo – Director of
Engineering and Public
Works, Lanfear Drive
Shoulder Repairs***

(No. 348)

MOVED/SECONDED that Council authorize the construction of a lock-block retaining wall at the "pinch" point of Lanfear Drive to further improve shoulder repairs currently underway, with funding from the previously approved budget for the shoulder repair project, and if feasible, allow up to \$25,000 from the Northern Capital and Planning Grant (NCPG) to be used to complete any widening of the sidewalk on Lanfear Drive; and

That the 2021 Financial Plan be amended accordingly.

Carried Unanimously.

**QUESTIONS/COMMENTS
FROM THE MEDIA &
AUDIENCE:**

There was nobody present from the Media and nobody present in the audience.

ADJOURNMENT

MOVED/SECONDED that the August 13, 2021 Special Meeting of Council be now adjourned.

(No. 349)

Carried Unanimously.

The meeting adjourned 12:30 p.m.

CERTIFIED CORRECT:

Mayor

Deputy Clerk