



MINUTES
SPECIAL MEETING

DATE: July 7, 2020
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Acting Mayor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, CAO
- Press: Nil
- Guests: Nil

Regrets: Mayor Leonard Casley

CALL TO ORDER:

Acting Mayor Fyke called the meeting to order

INTRODUCTION OF LATE ITEMS:

RESOLUTION #159

- Moved by Councillor Moss and seconded that the following items be added to the agenda for the July 7, 2020 Special Meeting:
New Business
 1. COVID-19 Emergency Support Fund for Heritage Organizations

CARRIED

ADOPTION OF AGENDA:

RESOLUTION #160

- Moved by Councillor Gustafson and seconded that the agenda for the July 7, 2020 Special Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

RESOLUTION #161

COVID-19 Emergency Support Fund for Heritage Organizations

- Moved by Councillor Wagner and seconded that the Village of New Denver submit an application for funding through the federal COVID-19 Emergency Support Fund for Heritage Organizations to assist with operational costs at the Nikkei Internment Memorial Centre.

CARRIED

RESOLUTION #162

Request for NIMC Special Access (*Kino Sum Productions – Nicola Waugh, Producer*)

- Moved by Councillor Moss and seconded that Kino Sum Productions be granted permission to film at the Nikkei Internment Memorial Centre on July 8, 2020;

and further, that the CAO be authorized to sign the Location Contract as presented.

CARRIED

ADJOURNMENT:

RESOLUTION #163

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 5:23 p.m.

CARRIED

ACTING MAYOR

CORPORATE OFFICER