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| Cover Image | Village of TeslinJanuary 11, 2021Regular Council MeetingMinutes**Meeting # 01-21** |  |

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| **Members Present:** | Mayor Gord CurranCouncilor Clara Jules Councilor Denise JohnstonCouncilor Trevor SallisCouncilor Juanita Kremer |
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| **Members Absent:** | None  |
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| **Public Present:** | Cpl Amy Handrahan |

Mayor Gord Curran called the meeting to order at 7:30 p.m.

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| **1.** | **Adoption of Agenda** |

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| 1.1. | Adoption of the Agenda for January 11, 2021. |

**01-01-21**

Moved by Councilor C Jules;
Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council adopted the Agenda for January 11, 2021, with the following additions:

**7.2 YG- Public feedback on details to single use shopping bag ban.**

**~carried~**

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| **2.** | **Adoption of Minutes** |

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| 2.1. | Adoption of the Minutes for December 14, 2020 Minutes Enclosed. |

**02-01-2021**

Moved by Councilor T Sallis;
Seconded by Councilor D Johnston;

**BE IT RESOLVED that** Village Council approved the minutes of December 14, 2020, as presented.

**~carried~**

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| **3.** | **Hearing of Delegations and Individuals** |

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| 3.1. | RCMP Report November 2020Cpl. Amy Handraham verbally presented the November & December 2020 Policing Report. |

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| **4.** | **Reports and Recommendations of Boards Established by Council** |

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| **5.** | **Reports from Village Administration, Standing or Special Committees of Council** |

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| 5.1. | CAO Report December 2020Information |

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| 5.2. | Recreation Report December 2020Information |

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| 5.3. | Financial Statements November 2020  |

**03-01-21**

Moved by Councilor C Jules;
Seconded by Councilor T Sallis;

**BE IT RESOLVED that** Village Council approved the November 2020 Financial statements, as presents.

**~carried~**

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| **6.** | **Receipt of Notice of Motion to be considered at a Subsequent Meeting of Council** |

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| **7.** | **Consideration of Items of Correspondence** |

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| 7.1. | Draft Creative and Cultural industries strategyInformation |

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| 7.2. | YG- Seeking public feedback on details of single-use shopping bag ban.Information |

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| **8.** | **Consideration of Items of Accounts Payable by Village**  |

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| 8.1. | Accounts Payable December 2020 |

**04-01-21**

Moved by Councilor C Jules:
Seconded by Councilor T Sallis;

BE IT RESOLVED that Village Council approved the December 2020 Accounts Payable in the amount of $202,606.54.

**~carried~**

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| **9.** | **Introduction and Consideration of By-laws** |

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| **10.** | **New and Unfinished Business** |

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| 10.1. | AYC UpdateMayor Curran updated Council on AYC Activities/issues. |

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| 10.2. | Projects UpdateInformation |

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| 10.3. | COVID UpdateMayor Curran updated Council on the vaccine rollout. The vaccine clinic will be in Teslin on January 25th, 2021 |

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| **11.** | **Question Period** |

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| **12.** | **Closed Session** |

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| **13.** | **Scheduled meetings and other important dates for Council** |

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| 13.1. | Scheduled Meetings |

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| **14.** | **Adjournment**Meeting adjourned at 8:10 P.M. |
| Gord Curran, Mayor |
| Shelley Hassard, CAO |