DISTRICT OF WELLS SPECIAL OPEN COUNCIL MEETING TUESDAY MARCH 26, 2025—2:00PM TO 2:15PM IN-PERSON AND ONLINE (VIA ZOOM) AGENDA

1.0 CALL TO ORDER and INDIGENOUS LANDS ACKNOWLEDMENT

The District of Wells is located in the shared ancestral territories of the Lhtako Dene Nation, a shared territory also with Dakelh (Carrier) and Secwépemc (Shuswap) Peoples. Several nations have history and territory in the area, including Lhatko, Nazko, Lhoosk'uz, Ulkatcho, ?Esdilagh, Xatśūll, Simpcw, and Lheidli. Evidence of early indigenous settlement in the region dates back over 10,000 years.

- 1.1 Call to Order and Agenda for the Special Open Council meeting of Tuesday March 26, 2025, 2:00pm to 2:15pm (At The Mill in Quesnel, BC)
- **1.2 Recommendation/s:** THAT Council approves to call the meeting to order (date and time).
- 1.3 **Recommendation/s:** THAT Council approves the agenda for the Regular Council meeting of Tuesday March 26, 2025 as circulated.
- 2.0 MINUTES--NIL
- 3.0 CORRESPONDENCE--NIL
- 4.0 DELEGATIONS AND PRESENTATIONS--NIL
- 5.0 UNFINISHED BUSINESS--NIL
- 6.0 CAO Report
- 6.2.1 General Updates and Other
- **6.2 Recommendation/s:** THAT Council receives all reports.
- 7.0 INFORMATION AND ANNOUNCEMENTS--NIL
- **8.0 ADJOURNMENT**
- 8.1 Adjournment of the Regular Council meeting of Tuesday March 18, 2025.

Recommendation/s: THAT Council at _____PM adjourns the Regular Council meeting for Tuesday March 18, 2025.

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Report to Council

Date: March 26, 2025

To: Council

From: Chief Administrative Officer

Subject: Appointment of Approving Officer

Department: Administration

Recommendation:

THAT Council receives for information, the report from the Chief Administrative Officer dated March 26, 2025 with respect to Approving Officer appointment;

AND THAT Council appoint Jerry Dombowsky, Chief Administrative Officer, as the District of Wells Approving Officer.

Purpose:

The District is required to have a Municipal Approving Officer for matters related to the subdivision of land as prescribed by the Land Title Act. It is recommended that Jerry Dombowsky, CAO, be appointed as the Municipal Approving Officer for the District of Wells.

Background:

The role of the Municipal Approving Officer is to make decisions regarding subdivision approvals. The Approving Officer is appointed by Council with responsibilities to independently apply provincial statutes and local bylaws regarding subdivision and uses their independent discretion in making those decisions about subdivision approval. This position is a statutory official with separate and independent jurisdiction from Council.

Financial/Budgetary Considerations:

None.

J. Dombowsky, Chief Administrative Officer