

**Village of Haines Junction
Committee of the Whole Meeting Minutes
July 15, 2026**

Present:

Mayor Strand
Councillor Busche
Councillor Moore
Councillor Sundbo

Absent:

Councillor Mackinnon

CAO Fairbank

Recorder L. Sylvain, Sylvain Human Resource Services (remote)

1. Call to Order

The meeting was called to order at 9:04 a.m.

2. Acknowledgement of Champagne and Aishihik First Nations Traditional Territory

Mayor Strand acknowledged that we are on the traditional territory of the Champagne and Aishihik First Nations.

3. Adoption of Agenda

#184-26 It was moved and seconded

THAT the agenda be adopted.

Motion #184-26 was **CARRIED**.

4. Declaration of Pecuniary Interest

No declarations of pecuniary interest.

5. Old Business

a. Review of the Updated Municipal Civil Emergency Act Plan

- Council and the CAO discussed Council the proposed amendments to the Municipal Civil Emergency Act Plan.
- Council suggested additional amendments and additions to the Plan.
- CAO to provide an explanatory report and updated relevant bylaws to Council.

6. New Business

7. Adjournment

#185-26 It was moved and seconded

THAT the meeting be adjourned.

Motion #185-26 was **CARRIED**

Meeting adjourned at 7:50 p.m.



Mayor Diane Strand



CAO David Fairbank

