



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the special meeting of the Port Clements Council held November 23, 2017 in Council Chambers.

Present:

Mayor Thomas
Councillor Cumming
Councillor Daugert
Councillor O'Brien Anderson
Councillor Stewart

Acting CAO Ruby Decock
Intern Elizabeth Cumming
Press Andrew Hudson

Members of the public: Randy O'Brien, Gloria O'Brien, Kim Shantz, Jasmine Beachy, Clint Beachy, Craig Beachy, Travis O'Brien.

Mayor Thomas called the meeting to order at 2:08 PM.

Motion to take the letter for

1. ADOPT AGENDA.

2017-313 – Moved by Councillor Stewart, seconded by Councillor Daugert
THAT Council adopts the agenda as presented.
CARRIED.

2017-314 – Moved by Councillor O'Brien Anderson, seconded by Councillor Stewart.
THAT the Mayor Thomas' digital signature be removed from the letter that was written at the All-Island Protocol Meeting to be sent to Minister Doug Donaldson of the Ministry of Forest, Lands and Natural Resource Operations and Rural Development. Instead the Village of Port Clements will write its own letter to the Minister regarding the current issue with BC Timber Sales and the proposed Community Forest Licence.
CARRIED. Councillor Cumming opposed.

ADJOURNMENT

2017- 315—Moved by Councillor Stewart.
THAT the meeting be adjourned at 3:37 PM.

Urs Thomas
Mayor

Ruby Decock
Acting Chief Administrative Officer