



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**Minutes of the Regular Meeting of the Port Clements Council held Monday, January 7, 2019 in Council Chambers.**

**Present:**

Mayor Doug Daugert  
Councillor Teri Kish  
Councillor Brigid Cumming  
Councillor Kazamir Falconbridge  
Councillor Norman Ian Gould

CAO Ruby Decock

Members of the Public and Press Present: Marilyn Bliss, Bev Lore, Maureen Bailey, Betty Stewart, Kim Nemanishen, Anna Marie Husband, Marion Adams, Shellene van der Beke, Amy Morris, Graham Wright

Mayor Daugert called the meeting to order at 1:05 p.m.

**1. ADOPT AGENDA.**

2019-01-01 - Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council adopts the agenda with the amendments to add and move Item Business Arising from the Minutes & Unfinished Business item G-1 - Gwaii Communications Agreement -Gwaii Communications after the In-Camera portion of the meeting and;  
And the addition of section 90(1) i) as to the In Camera meeting;  
And the addition of G-1 – Municipal Insurance Association Board Representatives  
**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**

D-1 – Draft Haida Gwaii Animal Responsibility Bylaws – Anna Marie Husband & Amy Morris, Graham Wright  
2019-01-02 - Moved by Councillor Gould, seconded by Councillor Falconbridge  
THAT Council receives the Draft Animal Responsibility Bylaw.  
**CARRIED**

**3. MINUTES.**

M-1 – December 20, 2018 Regular Council Meeting Minutes.  
2019-01-03 - Moved by Councillor Cumming, Seconded by Councillor Falconbridge  
That Council adopts the December 20, 2018 Regular Council Meeting Minutes.  
**CARRIED**

#### 4. ORIGINAL CORRESPONDENCE

C-1 – Board Highlights – North Coast Regional District  
2019-01-04- Moved by Councillor Gould, seconded by Councillor Falconbridge  
THAT Council receives the Board Highlights  
CARRIED

#### 5. FINANCE

#### 6. GOVERNMENT

G-1 – Municipal Insurance Association Board Representatives  
2019-01-05 - Moved by Councillor Gould, seconded by Councillor Falconbridge  
THAT Council appoints Councillor Brigid Cumming as the primary board representative and Mayor Doug Daugert as the secondary board representative.  
CARRIED

#### 7. NEW BUSINESS

#### 8. REPORTS & DISCUSSIONS

Councillor Falconbridge – Recreation Commission Meeting will be having a movie night, Youth working on looking at opening youth centre – complaint about the sanding and salting areas before start of day.

Councillor Cumming – Museum visitors down from 2018

Councillor Gould – Will attend Vancouver Island Regional Library meeting this month.

Councillor Kish – Question about the equipment at the weight room, Question on Emergency Services for 3-day power outages, ongoing working on ERP -

Mayor Daugert - attended North Coast Regional District meeting, met with Janine North about Community Forest and attending several meetings all week long

CAO Decock – Worked on Gwaii Communications Agreement, partially completed yearly rollover, updated Council on need for starting strategic planning, reminded Council that the grant writer is not starting until January 22<sup>nd</sup> and she will be submitting a grant for the firehall due on January 23<sup>rd</sup> and school bus ownership.

Going away January 15<sup>th</sup> and hopefully returning the 16<sup>th</sup>.

#### 9. ACTION ITEMS

#### 10. QUESTIONS FROM THE PUBLIC & PRESS

#### 11. IN CAMERA

**As per the Community Charter section 90 (1)** A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

**(i)**, “the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose”.

**(j)** information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;

**(k)** negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

2019-01-06 – Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council moves in camera as per section 90(1) (i, j, & k) of the Community Charter at 8:27 PM.  
**CARRIED**

**Meeting readjourned at 9:30 pm**

**12. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**

UB-1 Gwaii Communications Agreement – Gwaii Communications

2019-01-07-Moved by Councillor Gould, Councillor Kish

THAT the CAO has the authorization to sign the Gwaii Communications agreement on behalf of the Village of Port Clements once it has been finalized.

**CARRIED**


**A RISE and REPORT to be put on the next agenda**

**13. ADJOURNMENT**

2019-01-08 – Moved by Councilor Cumming

THAT the meeting be adjourned at 9:35 PM.

**CARRIED**



Doug Daugert  
Mayor



Ruby Decock  
CAO