



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
Phone :250-557-4295
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

3:30 p.m. Special Council Meeting, Thursday, June 6th, 2019

Present:

Mayor Doug Daugert
Councillor Teri Kish
Councillor Kazimir Falconbridge
Councillor Brigid Cumming
Regrets Councillor Ian Gould

CAO Ruby Decock
Intern Emily Welford

No members of public or press present

Meeting called to order at 3:30 PM

Mayor Daugert: I call to order this meeting of the Council of the Village of Port Clements being held on the traditional territory of the Haida People.

1. ADOPT AGENDA

2019-06-144—Moved by Councillor Cumming, seconded by Councillor Kish
THAT the June 6th, 2019 Special Council Meeting Agenda be adopted as presented.
CARRIED

2. IN-CAMERA

2019-06-145—Moved by Councillor Cumming, seconded by Councillor Kish
THAT Council move In-Camera per section 90(1)(J) of the *Community Charter* at 3:32 PM.
CARRIED

3. RISE AND REPORT


Mayor Daugert Rose & Report that Council made the following motion In-Camera:

" BA-1 Contract Awarding for Port Clements Fire Hall Re-enveloping-CAO Decock
IC-2019-06-61—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council accepts Sharoon Services bid for the Port Clements Fire Hall Re-enveloping Project with the condition that the contract cannot commence until they have successfully registered with WorkSafe BC and a Clearance letter for the company is received by the Village of Port Clements.
CARRIED"

4. ADJOURNMENT

2019-06-146--Moved by Councillor Cumming
THAT this meeting be adjourned at 3:45 PM.
CARRIED


Mayor Doug Dager


CAO Ruby Decock