



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

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**2:00 p.m. Special Council Meeting Minutes of Council Thursday, April 4<sup>th</sup>, 2019**

**Mayor Doug Daugert**  
**Councillor Ian Gould**  
**Councillor Teri Kish**  
**Councillor Brigid Cumming**  
**REGRETS – Councillor Kazamir Falconbridge**  
**Deputy Clerk Elizabeth Cumming**  
**PWS Sean O'Donoghue**

**CAO Ruby Decock**

**Present: Dale Lore**

**Meeting called to order at 2:08 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**

2019-04-67 – Moved by Councillor Gould, seconded by Councillor Kish  
THAT Council adopt the agenda as presented.  
**CARRIED**

**2. MINUTES**

M-1 –April 1<sup>st</sup>, 2019 Regular Council Meeting Minutes  
2019-04-68– Moved by Councillor Kish, seconded by Councillor Gould  
THAT Council adopt the April 1<sup>st</sup>, 2019 Regular Council Meeting Minutes with the following amendments: under Section 8, Reports, Councillor Kish "attendance of a port Clements Representative to attend regarding the 3<sup>rd</sup> reading of the bill before the senate hearing committee on the moratorium for oil tankers in Prince Rupert to voice our position has not changed on the moratorium" and "to attend the senate committee hearing of the 3<sup>rd</sup> reading of the bill (C-48) at the April 15<sup>th</sup> meeting in Prince Rupert".  
**CARRIED**

**3. NEW BUSINESS**

**NB-1—Moratorium on Tanker Traffic (Bill C-48)**  
2019-04-69—Moved by Mayor Daugert, seconded by Councillor Cumming

THAT the Council of the Village of Port Clements supports Bill C-48 in banning tankers carrying 12,500 tons or more of crude and persistent oil products from North Coast waters while allowing critical local resupply of essential petroleum products to continue. We believe allowing large shipments of crude and persistent oil products in North Coast waters poses an unacceptable environmental risk to the communities of Haida Gwaii.

**CARRIED**

**NB-2—Council Representative Attendance for 3<sup>rd</sup> Reading of Bill C-48**

2019-04-70—Moved by Councillor Cumming, seconded by Mayor Daugert

THAT Council approves Councillor Kish attending as the Village representative to the Senate Hearing on Bill C-48 in Prince Rupert on April 15<sup>th</sup>, 2019.

**CARRIED**

2019-04-71—Moved by Councillor Cumming, seconded by Mayor Daugert

THAT Councillor Kish may have cost reimbursement up to \$1,000, on provision of receipts, for her attendance to Prince Rupert for the Senate Hearing.

**CARRIED**

CAO Ruby Decock replaced Deputy Clerk Elizabeth Cumming for In-Camera and rest of Special Meeting.

**4. IN-CAMERA as per section 90 (1) (j)**

2019-04-72—Moved by Councillor Cumming, seconded by Councillor Kish

THAT Council move to in-camera as per section 90(1)(j) at 2:41 pm and to permit PWS O'Donoghue to stay for the in-camera meeting.

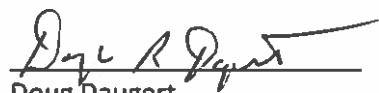
**CARRIED**

**5. ADJOURNMENT**

2019-04-73—Moved by Councillor Cumming

THAT Council adjourns the Special Council Meeting at 4:37 p.m.

**CARRIED**



Doug Daugert  
Mayor



Ruby Decock  
CAO