



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of the Port Clements Council held Monday, December 20th, 2018 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

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

1. ADOPT AGENDA.

2018-12-358 – Moved by Councillor Cumming, seconded by Councillor Kish
THAT Council adopts the agenda as presented.

CARRIED

2. MINUTES.

M-1—November 26, 2018 Special Council Meeting Minutes
2018-12-359— Moved by Councillor Cumming, seconded by Councillor Kish
THAT Council adopts November 26, 2018 Minutes as presented.

CARRIED

M-1—December 3rd, 2018 Regular Council Meeting Minutes.
2018-12-360 – Moved by Councillor Cumming, seconded by Councillor Kish
THAT Council adopts the December 3rd, 2018 Regular Council Meeting Minutes as presented.

CARRIED

3. CORRESPONDENCE

C-1- Commemorative Tree Planting – LGMA
2018-12-361—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council moves to plant a tree in honour of LGMA as per staff's recommendation.

CARRIED **OPPOSED Councillor Gould**

4. GOVERNMENT

G-1— Adoption of "The Amended Financial Plan for the years 2018-2022- Bylaw #449, 2018"

2018-12-362—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives “The Amended Financial Plan for the years 2018-2022- Bylaw #449, 2018”.
CARRIED

2018-12-363 – Moved by Councillor Gould, seconded by Councillor Kish
THAT Council adopts “The Amended Financial Plan for the years 2018-2022- Bylaw #449, 2018,” with the minor amendments as noted.
CARRIED

G-2— Letter of Support for NDIT Grant Writer Application
2018-12-364 – Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council supports MIEDS application to Northern Development Initiative Trust (NDIT) 2019 Grant Writer Support Program.
CARRIED

G-3— Letter of Support & NDIT Economic Development Application
2018-12-365 – Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council supports MIEDS application to Northern Development Initiative Trust (NDIT) 2019 Economic Development Capacity Building Program.
CARRIED

G-4— Regular Council Meeting Schedule for 2019
2018-12-366 – Moved by Councillor Falconbridge, seconded by Councillor Kish
THAT follows CAO Decock’s recommendation with the elimination of the first Regular Council Meeting in July and November from the schedule.
CARRIED

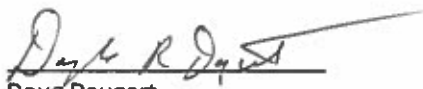
5. In-Camera as per section 90(1)(j) of the Community Charter:

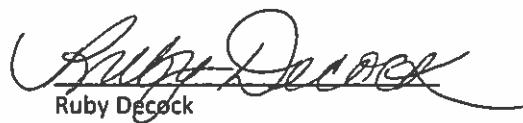
Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

2018-12-367 – Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council movies in camera as per section 90(1)(j) of the Community Charter at 1:55 PM.
CARRIED

6. ADJOURNMENT

2018-12-368 – Moved by Councilor Cumming
THAT the meeting be adjourned at 2:00 PM.
CARRIED


Doug Daugert
Mayor


Ruby Decock
CAO