



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes
Of the Special Council Meeting held on October 31st, 2018 in Council Chambers.

Present:

Mayor Urs Thomas
Councillor Charleen O'Brien Anderson
Councillor Doug Daugert
Councillor Brigid Cumming
Councillor Elizabeth Stewart

Acting CAO Elizabeth Cumming

Members of the Public present: Teri Kish, Maureen Bailey, Marilyn Bliss, Pat Johnson, Christine Cunningham, Arnold Miyagawa.

Mayor Thomas called the meeting to order at 10:01 AM

1. ADOPT AGENDA.

2018-10-317—Moved by Councillor Stewart, seconded by Councillor O'Brien Anderson
THAT Council adopts the Agenda as presented.
CARRIED.

2. COUNCIL MINUTES

M-1—October 29, 2018 Special Meeting Minutes
2018-10-318—Moved by Councillor Stewart, seconded by Councillor O'Brien Anderson
THAT Council adopts the October 29, 2018 Special Meeting Minutes with the addition of Ruth Bellamy as a member of public.
CARRIED.

3. PROPOSED GWAI COMMUNICATIONS AGREEMENT

2018-10-319- Moved by Mayor Thomas, seconded by Councillor O'Brien Anderson
THAT Council receives the Proposed Gwaii Communications Agreement.
CARRIED.

2018-10-320- Moved by Mayor Thomas, seconded by Councillor O'Brien Anderson
THAT Council accepts the Agreement pending of:

1. Legal review;
2. Advertising requirements

AND THAT the Deputy sends the agreement to the lawyer today asking for confirmation to be dealt with in a timely manner (2-3 days), if not possible then the Deputy Informs Council and leaves it to the next Council.

CARRIED. OPPOSED COUNCILLOR CUMMING.

4. BUSINESS ARISING

BA-1-Council Meeting Minutes October 1st, 2018

2018-10-321—Moved by Councillor Cumming, seconded by Councillor Daugert

THAT Council adopts the minutes as presented.

CARRIED.

5. In Camera as per section 90(1)(c) of the Community Charter

2018-10-322—Moved by Councillor Stewart, seconded by Councillor O'Brien Anderson

That Council move to the In-Camera meeting at 10:15 AM.

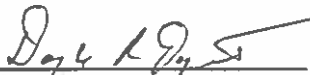
CARRIED.

6. ADJOURN

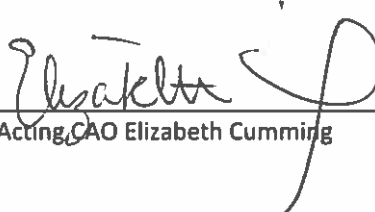
2018-10-323—Moved by Mayor Thomas

THAT Council adjourns the meeting at 10:21 AM.

CARRIED



-Mayor Urs Thomas
Mayor Daugert on
behalf of Mayor
Urs Thomas



Acting CAO Elizabeth Cumming