



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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7:00 p.m. Regular Meeting of Council, Monday, January 13th, 2020

AGENDA

1. ADOPT AGENDA

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1 – December 16th, 2019 Regular Council Meeting Minutes

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1 – Board Highlights – North Coast Regional District

C-2 – Letter of Support for MIEDS Major Contributions Grant Application - MIEDS

6. FINANCE

7. GOVERNMENT

G-1—Major Contributions Grant Application – Councillor Gould

Recommended Motion:

"THAT the Village of Port Clements council agrees to apply to the Gwaii Trust Society's Major Contributions program for a matching \$50,000 grant towards the Sunset Trail Improvement project."

G-2 – Response to Timber Supply Review – Mayor Daugert

Recommended Motion:

"THAT the Village of Port Clements Council agrees to send the Haida Gwaii Management Council Mayor Daugert's response to the Haida Gwaii Timber Supply Review."

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

10. ACTION ITEMS

A-1 – see Action Items list.

11. QUESTIONS FROM THE PUBLIC & PRESS

12. IN-CAMERA as per the Community Charter section 90 (1)(c).

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:

(c) labour relations or other employee relations;

(d) the security of the property of the municipality;

13. ADJOURNMENT