



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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

3:00 p.m. Special Meeting of Council, Friday, February 21st, 2020

AGENDA

1. Adopt the Agenda

2. Letter of Support Request – Village of Masset

Recommended motion:

THAT Council agrees to provide a letter of support to the Village of Masset for their application to Investing in Canada Infrastructure Program's Green Infrastructure: Environmental Quality sub-stream for their Water Line Replacement project.

3. In-Camera

pursuant to Section 90(1) of the Community Charter

"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;

(j) 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*;

4. Adjournment

Request submitted Verbally over the phone due to the Internet Outage:

The Village of Masset is requesting a letter of support from the Village of Port Clements for their water line replacement project (to cover the last portion of the project they have been undertaking).

They are applying to the Investing in Canada Infrastructure Program's Green Infrastructure – Environmental Quality program.

It is a multi-million-dollar application and they are utilizing matching funds from their Northern-Capital Grant for it as well.

The application deadline is February 26th, 2020.