



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of Special Meeting of Council on Friday, February 21st, 2020

Present:

Mayor Daugert
Councillor Kish
Councillor Falconbridge
Councillor Gould
Councillor Cumming

CAO Ruby Decock

Members of the Public and Press: none present.

Meeting Called to Order at 3:08 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 the Agenda

2020-02-026—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT the February 21st, 2020 Special Council Meeting Agenda be adopted as presented.
CARRIED

2. Letter of Support Request – Village of Masset

2020-02-027—Moved by Councillor Cumming, seconded by Councillor Falconbridge
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.
CARRIED

3. In-Camera as per the Community Charter section 90(1)(c) & (j)

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;
(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;

2020-02-28—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council moves to In-Camera as per section 90(1)(c)&(j) at 3:12 PM.
CARRIED

4. Adjournment

2020-02-029—Moved by Councillor Cumming

THAT this meeting be adjourned at 4:12 PM

CARRIED



Mayor Doug Daugert



CAO Ruby Decock