



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

**Minutes of the Special Meeting of Council on Monday, March 23<sup>rd</sup>, 2020**

**Present:**

Mayor Daugert  
Councillor Kish via teleconference  
Councillor Gould  
Councillor Cumming  
Councillor Falconbridge

CAO Ruby Decock

**Meeting Called to Order at 5:00 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 AGENDA**

2020-03-052—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT the March 23<sup>rd</sup>, 2020 Special Council Meeting Agenda be adopted with the addition of G-0 "waiving the 24-hour notice".

**CARRIED**

**2. GOVERNMENT**

G-0—Waiving 24-hour Notice

2020-03-053—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT the 24-hour notice of meeting for the March 23, 2020 Special Council Meeting be waived.

**CARRIED UNANIMOUSLY**

G-1--Declaration of Local State of Emergency

2020-03-54—Moved by Councillor Cumming, seconded by Councillor Kish  
THAT Council adopt the Declaration of a Local State of Emergency for the Village of Port Clements.

**CARRIED**

2020-03-55—Moved by Councillor Falconbridge, seconded by Councillor Kish

THAT Council approve the Haida Gwaii COVID-19 Response as well as the Essential Services List as amended and corrected.

**CARRIED**

*Notes of amendments and corrections on documents:*

*Haida Gwaii COVID-19 Response:*

*Changing the wording of the red line to remove the word "control" to "will be limited to essential services only" and "travel to and from communities outside of Port Clements"*

*Fixing various typos and grammatical issues.*

**Essential Services List:**

*Include the ambulance service under essential health operations*

*Highways maintenance under essential infrastructure*

*Add animal feed store to essential retail*

*airports under vendors who provide essential services/products.*

*Municipal Governance under essential infrastructure*

*Include Multiplex Building, Sunset Park Campground, Firehall public rentals, weight room, and Community Park in closure of public facilities and event cancellations.*

**G-3—Memorandum of Understanding**

2020-03-056—Moved by Councillor Falconbridge, seconded by Councillor Cumming

The Village of Port Clements in place of a Memorandum of Understanding agrees to coordinate with its municipal and First Nations partners on Haida Gwaii for a unified response to reduce the potential impact of COVID-19 in our communities.

**CARRIED**

*Note: “unified” does not mean identical.*

**3. ADJOURNMENT**

2020-03-057—Moved by Councillor Cumming

THAT this meeting be adjourned at 5:54 PM

**CARRIED**

  
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Mayor Doug Daugert

  
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CAO Ruby Decock