



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of Council on Friday, March 27th, 2020

Present:

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

CAO Ruby Decock

Members of the Public and Press: Maureen Bailey and Marilyn Bliss

Meeting Called to Order at 3:05 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

2020-03-058—Moved by Councillor Falconbridge, seconded by Councillor Kish
THAT the March 27th, 2020 Special Council Meeting Agenda be adopted with the changing of the date from "Monday" to "Friday".

CARRIED

2. GOVERNMENT

G-1-Community Trails and Recreation Program Grant – CAO Decock

2020-03-059—Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT The Village of Port Clements council agrees to apply to the Community Trails and Recreation Program Grant for up to \$100,000 towards the Sunset Trail Improvement Project.

CARRIED

2020-03-060—Moved by Councillor Falconbridge, seconded by Councillor Kish
THAT the Village of Port Clements Council agrees to apply to the Community Trails and Recreation Program Grant for up to \$10,000 towards the Golden Spruce Trail Extension Study; AND THAT the Village of Port Clements commits to contribute up to \$25,000 towards the Sunset Trail Improvement Project to match the Rural Dividends Program.

CARRIED

2020-03-061—Moved by Councillor Falconbridge, seconded by Councillor Kish
THAT Council gives permission for the municipal staff to sign a funding agreement for the Sunset Park Trail Improvement Project and the Golden Spruce Trail Extension Study.

CARRIED

3. ADJOURNMENT

2020-03-062—Moved by Councillor Falconbridge
THAT this meeting be adjourned at 3:11 PM
CARRIED



Mayor Doug Dugert



CAO Ruby Decock