

The Village of Port Clements'
**VIBRANT COMMUNITY
COMMISSION**

7:00 PM Regular Commission Meeting, Wednesday, September 16 2020
Location: Council Chambers Multiplex

AGENDA

- 1. ADOPT AGENDA**
- 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS** (Not applicable)
- 3. MINUTES**
M1-Minutes from September 2, 2020
- 4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**
B1-Vibrant Community Grant Update (MIEDS)
- 5. ORIGINAL CORRESPONDENCE**
- 6. FINANCE**
- 7. GOVERNMENT**
- 8. NEW BUSINESS**
- 9. REPORTS & DISCUSSIONS**
 - R-1— Strategic Planning/Funding Next 18 Months
 - R-2— Scope of Community Projects / Identification
 - R-3— Next Meeting Date
- 10. ACTION ITEMS**
- 11. QUESTIONS FROM THE PUBLIC & PRESS**
- 12. IN-CAMERA**
- 13. ADJOURNMENT**

The Village of Port Clements'
**VIBRANT COMMUNITY
COMMISSION**

Minutes of the Vibrant Community Commission Meeting, Wednesday, September 2 , 2020

Present:

Councilor Ian Gould

Commission Member Joan Hein

Commission Member Wayne Nicol (call-in)

Commission Member Kelly Whitney-Gould

Commission member Christine Cunningham

Members of the Public and Press: None

Meeting Called to Order at 7:10pm

Councilor Gould: I call to order this meeting of the Vibrant Community Commission being held on the traditional territory of the Haida People.

1. ADOPT AGENDA

2020-09-001—Moved by Joan Hein, seconded by Christine Cunningham

To adopt the agenda as amended with the addition of item (R-6) tourism budget.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

None

3. MINUTES

None

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

None

5. ORIGINAL CORRESPONDENCE

None

6. FINANCE

None

7. GOVERNMENT

None

8. NEW BUSINESS

NB-1: Election of Chair and Vice Chair

2020-09-002—Moved by Christine Cunningham, seconded by Joan Hein

That Kelly Whitney-Gould be appointed Chair and Wayne Nicol be appointed Vice Chair.

CARRIED

NOTE: The new chair, Kelly Whitney-Gould oversaw the remainder of the meeting.

9. REPORTS & DISCUSSIONS

R-1: Vibrant Community Commission Bylaw

2020-09-003—Moved that R1 be received by Joan Hein, seconded by Ian Gould.

CARRIED

R-2: Vibrant Community Grant/Tourism

2020-09-004—Moved that the verbal report be received from Councilor Gould, by Joan Hein, seconded by Christine Cunningham.

CARRIED

General discussion about the grant and a decision to contact MIEDs to determine their interest in supporting the work of the Vibrant Commission moving forward.

R-3: Scope of Community Projects

2020-09-005—Moved that the verbal report be received from Councilor Gould, by Wayne Nicol, seconded by Christine Cunningham.

CARRIED

General discussion about the need to identify a small number of core projects that can be carried out over the next 3 – 4 months. Decision to review these ideas at the next meeting of the Commission on 16th September.

R-4: Preferred Meeting Package Options

2020-09-006—Moved that the agenda package be circulated electronically (no paper) by Joan Hein, seconded by Wayne Nicol.

CARRIED

R-5: Next Meeting Dates

2020-09-007—Moved that the verbal report be received from Councilor Gould, by Christine Cunningham, seconded by Joan Hein.

CARRIED

General discussion about member availability and frequency of meetings in the following 2 – 3 months. It was recognized there was a need to meet every two weeks for the next two months. This decision will be revisited at a future meeting of the Commission. The next meeting will be held 16 September.

R-6: Tourism Budget

2020-09-008—Moved to spend up to \$4,000 from the tourism budget to install the two benches, by Joan Hein, seconded by Christine Cunningham.

CARRIED

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

None

12. IN-CAMERA

None

13. ADJOURNMENT

2020-09-009—Moved by Councilor Gould, seconded by Christine Cunningham.

THAT this meeting be adjourned at 8:30pm

CARRIED

Commission Chair
Dr. Kelly Whitney-Gould

CAO Ruby Decock

DRAFT