



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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7:00 PM Regular Meeting of Council, Monday, November 16th, 2020

AGENDA

- 1. ADOPT AGENDA**
- 2. 2020 BYELECTION**
B-1--2020 Village of Port Clements By-Election – Chief Elections Officer Kim Mushynsky
- 3. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**
- 4. MINUTES**
M-1—October 19th, 2020 Regular Council Meeting Minutes
- 5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**
BA-1 – Rise and Report THAT Council rise and report that the Village of Port Clements will be applying to the Gwaii Trust Society Vibrant Communities Grant for developing a Public Works Storage Yard and for renovations for the Port Clements Volunteer Fire Department flooring and staircase
- 6. ORIGINAL CORRESPONDENCE**
C-1—Request for Tennis Court Improvement- Harmonie Blais
C-2— Concern of Dyson Corner Development - Wendy Quinn
C-3—Adoption Awareness Month – Provincial Director of Child Welfare/Adoption\
C-4—Successful Application for Seniors Program on Haida Gwaii - Haida Gwaii Recreation
- 7. FINANCE**
- 8. GOVERNMENT**
G-1—Donation to Canadian Legion
G-2—Islands Solid Waste Management Regulation, Fees and Charges Bylaw Amendment No. 669, 2020 notification -- North Coast Regional District
G-3 – Letter to ICBC Request – All Islands Haida Gwaii Protocol Table
- 9. NEW BUSINESS**
- 10. REPORTS & DISCUSSIONS**
R-1—Meeting Update & Wharf Use Experience - Doug Daugert
- 11. ACTION ITEMS**
A-1- Action Items List
- 12. QUESTIONS FROM THE PUBLIC & PRESS**

13. IN-CAMERA

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:

(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;

14. ADJOURNMENT