



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of Council, Wednesday, December 23rd, 2020

Present:

Mayor Doug Daugert
Councillor Brigid Cumming
Councillor Kazamir Falconbridge (by teleconference)
Councillor Ian Gould (by teleconference)
Councillor Kelly Whitney-Gould (by teleconference)

Acting CAO Elizabeth Cumming
Consultant Kim Mushynsky

Members of the Public and Press: None.

Meeting Called to Order at 2:09 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

2020-12-261-Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT the December 23rd, 2020 Special Council Meeting Agenda be adopted as presented.
CARRIED

2. GOVERNMENT

G-1—Bylaw No.461, 2020 -- *Amendment to the Financial Plan Bylaw for the Years 2020-2024, Bylaw #456, 2020*

2020-12-262-Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council receives Bylaw No. 461, 2020 – Amendment to the Financial Plan Bylaw for the Years 2020-2024, Bylaw #456, 2020
CARRIED

2020-12-263-Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council reconsider and adopts Bylaw No. 461, 2020 "Amendment to the Financial Plan Bylaw for the Years 2020-2024, Bylaw #456, 2020"
CARRIED

3. RISE & REPORT

THAT Council has signed the iPads for Elders Project – Distribution/Lending Agreement and that Ms. Ruby Decock is no longer an employee with the Village of Port Clements.

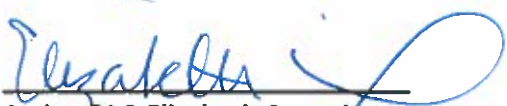
4. ADJOURNMENT

2020-12-264—Moved by Councillor Cumming
THAT this meeting be adjourned at 2:17 PM
CARRIED



Mayor Doug Daugert

December 23rd, 2020 Special Council Meeting Minutes



Acting CAO Elizabeth Cumming

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