



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Tuesday, January 12th, 2020

Present:

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

Acting CAO Elizabeth Cumming
Consultant Lori Wiedeman

Members of the Public and Press: Dawn Ryland (by zoom)

Meeting Called to Order at 7:02 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

2021-01-001-Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT the January 12th, 2021 Regular Council Meeting Agenda be adopted as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1—December 21st, 2020 Regular Council Meeting Minutes
2021-01-002-Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT the December 21st, 2020 Regular Council Meeting Minutes be adopted as presented.
CARRIED

M-2—December 23rd, 2020 Special Council Meeting Minutes
2021-01-003-Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT the December 23rd, 2020 Special Council Meeting Minutes be adopted as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—VIRL Executive Director Retirement - VIRL
2021-01-004-Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT the VIRL Executive Director Retirement notice from VIRL be received.
CARRIED

C-2—Request to make Motion- City of Kamloops

2021-01-005-Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould THAT the Request for Council to make a motion from the City of Kamloops be received.

CARRIED

C-3—Manzinita Snow Housing Questions

2021-01-006-Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould THAT the Manzanita Snow Housing Questions and staff report be received.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1—Cemetery-- Consultant Kim Mushynsky

2021-01-007-Moved by Councillor Cumming, seconded by Councillor Falconbridge THAT Council receives the Cemetery report from Consultant Kim Mushynsky.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1—Regular Report on Current Operations – Elizabeth Cumming, Acting CAO

2021-01-008-Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould THAT the Regular Report on Current Operations from Acting CAO Cumming be received.

CARRIED

R-2—4th Quarter 2020 Grants Report – Andrew Hudson, Grant Writer

2021-01-009-Moved by Councillor Cumming, seconded by Councillor Falconbridge THAT the 4th Quarter 2020 Grants Report from Grant Writer Andrew Hudson be received.

CARRIED

Mayor Daugert: Since the December 21st, 2020 Regular Council Meeting he attended a special meeting to ratify the budget amendments bylaw, several strategic planning meetings, and council business in the interim.

Councillor Cumming: Nothing to report in addition to the attended Council Meetings.

Councillor Falconbridge: Attended special meetings on the 23rd & 29th of December, Strategic Planning on JanJanuary 4th, 2021. Halibut update – one box to school, one to seniors and one to fire hall. One person left who did not get their package and will be delivered this week. Ambulance – Port Clements had half of their call (on average 1 call per day), half of the calls were going to Masset as they do not have enough paramedics. We might have two in Port and one in Masset. Would like to have congratulations letter/recognition from Council to retiring paramedic Don Smillie. The storm clean up was great, but there are still trees down on lines.

Councillor Gould: nothing to report

Councillor Whitney-Gould: Council meetings attended, have to submit an Activity Report for the Vibrant Community Commission and am aiming to submit it on Friday as required. Had a good meeting with Acting CAO & Consultants on Vibrant Community Commission on plans forwards with Commission. Tentatively have meeting scheduled on 20th for the Commission, once she has the approval she will report back to Council at that time.

2021-01-010-Moved by Councillor Whitney-Gould, seconded by Councillor Cumming
THAT verbal reports from Council be received.
CARRIED

10. ACTION ITEMS

A-1- Action Items List

11. QUESTIONS FROM THE PUBLIC & PRESS

12. 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:

- (c) labour relations or other employee relations;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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;

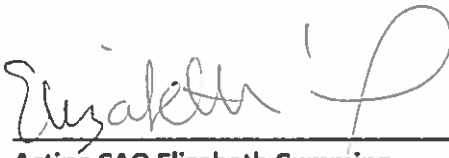
2021-01-011-Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT the meeting moves in camera as per 90(1) section (c), (i) & (j) of the *Community Charter* at 7:30 PM.
CARRIED

13. ADJOURNMENT

2021-01-012-Moved by Councillor Cumming
THAT the meeting be adjourned at 8:51 PM.
CARRIED



Mayor Doug Daugert



Acting CAO Elizabeth Cumming

