

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 16<sup>th</sup> 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

