



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of Council, Tuesday, March 2nd, 2021

Present:

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

Acting CAO Elizabeth Cumming
Consultant Kim Mushynsky
Senior Finance Manager Ronda Bell

Councillor Kazamir Falconbridge (regrets)

Members of the Public and Press:

Meeting Called to Order at 4:00 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

2021-03-050—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council adopts the March 2nd, 2021 Special Council Meeting Agenda with the correction of year from "2020" to "2021".
CARRIED

2. FINANCE

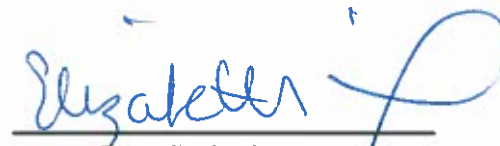
F-1—Preliminary 2021 Budget Discussion
2021-03-051—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council accepts the 2021 Budget Draft for public presentation at the March 15th, 2021 Regular Council Meeting.
CARRIED

Councillor Kazamir Falconbridge joined meeting at 4:55 PM by zoom

3. ADJOURNMENT

2021-03-052—Moved by Councillor Cumming,
THAT the meeting be adjourned at 5:12 PM.
CARRIED


Mayor Doug Daugert


Acting-CAO Elizabeth Cumming