



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of Council, Tuesday, April 27th, 2021

Present:

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

Acting CAO Elizabeth Cumming

Councillor Brigid Cumming (regrets)
Councillor Kazamir Falconbridge (regrets)

Members of the Public and Press: none

Meeting Called to Order at 10:01 AM

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

2021-04-089—Moved by Councillor Whitney-Gould, seconded by Councillor Gould
THAT Council adopts the April 27th, 2021 Special Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

T-1—Opening of Sealed Tenders for Public Works Yard Fencing Improvements
No tenders were submitted.

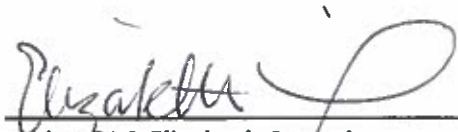
T-2—Opening of Sealed Tenders for Public Works Yard Level and Crush Improvements
C&C Beachy Contracting Ltd - \$14,076 + GST for scrape/remove organic materials & supply, spread & lightly compact. Plus a list of additional charge rates.

3. ADJOURNMENT

2021-04-090—Moved by Councillor Whitney-Gould
THAT the meeting be adjourned at 10:10 PM
CARRIED



Mayor Doug Daugert



Acting CAO Elizabeth Cumming