



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of Council, Tuesday, May 11th, 2021

Present:

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

Acting CAO Elizabeth Cumming

Councillor Ian Gould (regrets)

Members of the Public and Press: none

Meeting Called to Order at 1:35 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

2021-05-106—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council adopts the May 11th, 2021 Special Council Meeting Agenda as presented.
CARRIED

2. FINANCE

F-1—2020 Financial Statements – FBB Accounting
2021-05-107—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council accepts and adopts the 2020 Financial Statements as presented by FBB Accounting.
CARRIED

3. ADJOURNMENT

2021-05-108—Moved by Councillor Cumming,
THAT the meeting be adjourned at 1:38 PM
CARRIED


Mayor Doug Daugert


Acting CAO Elizabeth Cumming