



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, June 21st, 2021

Present:

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

CAO Jana Zamyslicka
Deputy Clerk Elizabeth Cumming

Members of the Public and Press: Jennifer Rutt (MIEDS)

Meeting Called to Order at 7:00 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

2021-06-131—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould
THAT Council adopts the June 21st, 2021, Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1—Organization Update - Misty Isles Economic Development Society

3. MINUTES

M-1— June 7th, 2021 Regular Council Meeting Minutes
2021-06-132—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council adopts the June 7th, 2021 Regular Council Meeting Minutes with amendment that
"Councillor Falconbridge left the meeting at 7:31 after making his report".
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1—Literacy Haida Gwaii Sponsorship – Elizabeth Cumming, Deputy Clerk
2021-06-133—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council rescinds the following motion made at the June 7th, 2021 Regular Council Meeting:
"2021-06-125—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould
THAT Council agrees to donate \$500 to Literacy Haida Gwaii
CARRIED"
CARRIED

2021-06-134—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council agrees to donate \$200 to Literacy Haida Gwaii
CARRIED

UB-1—Village Cleanup-- Elizabeth Cumming, Deputy Clerk
2021-06-135—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould
THAT Council hold the 2021 Cleanup with a tipping day format and choose two consecutive dates to hold it on (with staff to determine recommendation for preferred dates and bring it back to Council).
CARRIED

5. ORIGINAL CORRESPONDENCE

C-1—INFO – Gwaii Haanas Visitor Reopening – Archipelago Management Board
C-2—INFO -- Truth and Reconciliation Commission’s Call to Action 75 -- City of Pitt Meadows

2021—06-136—Moved by Councillor Cumming, seconded by Councillor Falconbridge,
THAT Council receives C-1 and C-2, the Gwaii Haanas Visitor Reopening from the Archipelago Management Board and the Truth and Reconciliation Commissioner’s Call to Action 75 from the City of Pitt Meadows.
CARRIED

6. FINANCE

7. GOVERNMENT

G-1—2020 Statement of Financial Information Report
2021-06-137—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council approves the 2020 Statement of Financial Information Report with noted corrections
CARRIED

Note: on page 35 to correct error on Councillor Cumming and Mayor Daugert’s reported remuneration and missing penny on employee remuneration total.

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1—INFO - Regular Report on Current Operations – Jana Zamyslicka, CAO

Mayor Daugert: On June 9th, attended working group meeting on Protocol Table terms of reference, moved them a little bit further down the line and it has been submitted back to CHN for their commentary. Attended Special Meeting of Council on June 10th. Northern Health Call on 17th which was mostly updates. Happy with vaccination rollout from Federal and Provincial government – appreciates the effort and hard work they have gone to roll it out, no project this big goes without problems or concerns.

Councillor Whitney-Gould: Worked with Village staff to sort out the RFP for Tourism Advocate position, which went out and it closed today (21st). Still have to meet & sort out opening bids, etc. Attended meetings, all extra meetings too.

Councillor Gould: Nothing of significance to report.

Councillor Falconbridge: Nothing to report Council-wise.

Councillor Cumming: Attended all Council meetings except on June 7th. Had a Community Futures meeting to discuss a loan application. Has an upcoming Haida Gwaii Destination development meeting this week. Gwaii Trust Advisor meeting tomorrow.

2021-06-138—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives the written and verbal reports from Council and CAO Zamyslicka as presented.
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:

(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;

2021-06-139—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT the meeting moves In-Camera as per section 90(1)(j) of the *Community Charter* at 7:47 PM.
CARRIED

13. ADJOURNMENT

2021-06-140—Moved by Councillor Cumming
THAT the meeting be adjourned at 8:01 PM
CARRIED



Mayor Doug Daugert



CAO Jana Zamyslicka