

The Village of Port Clements'
**VIBRANT COMMUNITY
COMMISSION**

Minutes of the Vibrant Community Commission Meeting, Wednesday, March 3, 2021

Present:

Chair, Kelly Whitney-Gould
Member, Wayne Nicol
Member, Christine Cunningham

Regrets:

Member, Ian Gould

Meeting Called to Order at 7:00pm

Councilor Whitney-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

2021-03-031—Motion to adopt agenda. Moved by Christine Cunningham, seconded by Wayne Nicol.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

None

3. MINUTES

2021-01-032—Motion to adopt the January 20, 2021 minutes as presented. Moved by Christine Cunningham, seconded by Wayne Cunningham.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

B-1: Verbal Report CERIP Grants: Dyson Corner & Sunset Expansion.

2021-03-033—Motion to receive verbal report from the Chair. Moved by Christine Cunningham, seconded by Wayne Nicol.

CARRIED

The Chair provided an update to confirm that neither grant application had been approved. General discussion on the potential to apply to other grants for funding.

B-2: Verbal Report: Work Plan 2021

2021-03-034—Motion to receive verbal report from the Chair. Moved by Christine Cunningham, seconded by Wayne Nicol.

CARRIED

The Chair provided an update, noting that the updated workplan had been used to complete the revised grant application to the Gwaii Trust Vibrant Community Grant. The revised/updated application was for the same amount; however, the number of beautification projects only included: 2 benches; 2 picnic tables, and the items needed to upgrade the bathing/swimming area. Funding to complete the stairway down to the shore at the rainbow wharf will be sought separately through the Village of Port Clements.

B-3: Verbal Report: Request for Proposals (Tourism Advocate).

2021-03-035—Motion to receive verbal report from the Chair. Moved by Wayne Nicol seconded by Christine Cunningham.

CARRIED

The Chair provided a brief update, requesting input on whether to state the maximum amount of the contract in the RFP. It was agreed that the amount should be included. The preference is to gauge the quality of any RFPs received on the basis of education, experience, and capacities. Chair is to revise the draft document and forward to committee members for input.

5. ORIGINAL CORRESPONDENCE

None

6. FINANCE

None

7. GOVERNMENT

None

8. NEW BUSINESS

None

9. REPORTS & DISCUSSIONS

R-1 Next Meeting Date

2021-03-036—Motion to set a meeting date when the Chair returns in April.

10. ACTION ITEMS

A-1 Selection of New Committee Member

2021-03-037—Motion to discuss moved by Christine Cunningham, seconded by Wayne Nicol.

CARRIED

Chair advised that nothing further had been done to recruit a new member. When ready, the plan will be to solicit names from current membership or put a call of interest to the community at large.

11. QUESTIONS FROM THE PUBLIC & PRESS

None

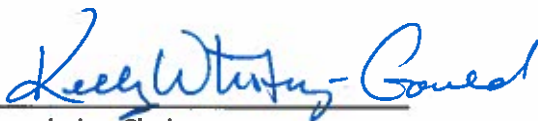
12. IN-CAMERA

None

13. ADJOURNMENT

2021-03-037—Moved by Christine Cunningham and seconded by Kelly Whitney-Gould that this meeting be adjourned at 8:00pm

CARRIED



Commission Chair

Dr. Kelly Whitney-Gould