



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**Minutes of the Special Meeting of Council, Tuesday, March 15<sup>th</sup>, 2022**

**Present:**

Mayor Doug Daugert  
Councillor Ian Gould  
Councillor Kelly Whitney-Gould  
Councillor Kazamir Falconbridge

**Not Present:**

Councillor Brigid Cumming

CAO Marjorie Dobson  
Deputy CAO Elizabeth Cumming  
Senior Finance Manager Ronda Bell

Members of the public: none

**Meeting Called to Order at 1:05 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**

2022-03-077—Moved by Councillor Whitney-Gould, seconded by Councillor Falconbridge  
THAT Council adopts the March 15<sup>th</sup>, 2022, Special Council Meeting Agenda as presented.

**CARRIED**

**2. FINANCE**

F-1—Preliminary 2022 Budget Discussion

2022-03-078—Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council receives the Preliminary 2022 Budget Discussion information package for discussion.

**CARRIED**

*Councillor Whitney-Gould left the meeting at 2:34 PM*

**3. ADJOURNMENT**

2022-03-079--Moved by Councillor Falconbridge

THAT Council adjourns this meeting at 3:19 PM

**CARRIED**

  
Mayor Doug Daugert

  
CAO Marjorie Dobson