



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of Council, Friday, May 27th, 2022

Present:

Mayor Doug Daugert (by conference)
Councillor Kelly Whitney-Gould (by conference)
Councillor Ian Gould (by conference)
Councillor Brigid Cumming

Not Present:

Councillor Kazamir Falconbridge

CAO Marjorie Dobson

Members of the public: none

Meeting Called to Order at 4:05 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

2022-05-152—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council adopts the May 27th, 2022, Special Council Meeting Agenda as presented.
CARRIED

2. GOVERNMENT

G-1—Approving Carpenter for Bird Tower

2022-05-153—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council waives the purchasing policy to enable the direct hire of a carpenter for the Bird Tower project as requested by the project manager.
CARRIED

3. ADJOURNMENT

2022-05-154—Moved by Councillor Cumming
THAT Council adjourns this meeting at 4:09 PM
CARRIED



Mayor Doug Daugert



CAO Marjorie Dobson