



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

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**Minutes of the Special Meeting of Council, Monday, August 29<sup>th</sup>, 2022**

**Present:**

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

Acting CAO Elizabeth Cumming

Members of the public: none

**Meeting Called to Order at 11:00 AM**

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**

2022-08-211—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould  
THAT Council adopts the August 29<sup>th</sup>, 2022, Special Council Meeting Agenda as presented.  
**CARRIED**

**2. GOVERNMENT**

G-1—Major Infrastructure Grant Application – Fire Department Tanker

2022-08-212—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould  
THAT Council supports the application to the Gwaii Trust Society's Major Contributions Grant program for \$250,000 towards the purchase of a new Tanker for the Village's fire services;

AND THAT Council approves the commitment of the Village's Northern Capital and Planning funds for the \$353,655.47 in this application for the Village's contributions for the purchase of a new Tanker for the Village's fire services.

**CARRIED**

**3. ADJOURNMENT**

2022-08-213—Moved by Councillor Falconbridge  
THAT Council adjourns this meeting at 11:06 AM  
**CARRIED**

  
Mayor Doug Daugert

  
Acting CAO Elizabeth Cumming