



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

36 Cedar Avenue West  
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Port Clements, BC  
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**2:00 PM Special Meeting of Council, Wednesday, October 19, 2022**

**AGENDA**

- 1. ADOPT AGENDA**
- 2. MINUTES**  
M-1—October 3<sup>rd</sup>, 2022, Regular Council Meeting Minutes
- 3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**  
BA-1—Rise & Report – In Camera Special Council Meeting on October 14<sup>th</sup>, 2022
- 4. ADJOURNMENT**





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**Minutes of the Regular Meeting of Council, Monday, October 3<sup>rd</sup>, 2022**

**Present:**

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

CAO Marjorie Dobson  
Deputy CAO Elizabeth Cumming

Members of the public: Marilyn Bliss, Bev Lore

**Meeting Called to Order at 7:01 PM**

Mayor Daugert: I call to order this meeting of Council of the Village of Port Clements being held on the traditional territory of the Haida People.

**1. ADOPT AGENDA**

2022-10-230—Moved by Councillor Gould, seconded by Councillor Falconbridge  
THAT Council adopts the October 3<sup>rd</sup>, 2022, Regular Council Meeting Agenda as presented.  
**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**

**3. MINUTES**

M-1—September 19<sup>th</sup>, 2022, Regular Council Meeting Minutes  
2022-10-231—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould  
THAT Council adopts the September 19<sup>th</sup>, 2022, Regular Council Meeting Minutes with removal of the mention of Queen Elizabeth II's passing in Councillor Cumming's report.  
**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**

**5. ORIGINAL CORRESPONDENCE**

C-1—INFORMATION—September Board Highlights – North Coast Regional District  
C-2—INFORMATION—2023 Budget & updates – Vancouver Island Regional Library  
C-3—REQUEST/INVITATION – Celebrate Foster Family Month – Minister Mitzi Dean, Ministry of Children and Family Development  
2022-10-232—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council receives C-1, C-2, and C-3 for information.  
**CARRIED**

**6. FINANCE**

M-1

**7. GOVERNMENT**

G-1—Donations Policy No. 11, 2022 – Deputy CAO Cumming  
2022-10-233—Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council adopts *Donations Policy No. 11, 2022* as presented.  
**CARRIED**

G-2—3<sup>rd</sup> Quarter 2022 Strategic Plan Progress Report – CAO Marjorie Dobson  
2022-10-234—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council receives the 3<sup>rd</sup> Quarter 2022 Strategic Plan Progress Report from CAO Marjorie Dobson.  
**CARRIED**

**8. NEW BUSINESS**

**9. REPORTS & DISCUSSIONS**

R-1—INFO -- Regular Report on Current Operations – CAO Marjorie Dobson

*Mayor Daugert: MIEDS has begun interviewing for executive position, and one outstanding applicant has applied but the board is discussing whether they will be looking further or accepting the one application. Protocol Table held a non-meeting last Wednesday (no quorum – CHN, Skidegate, Old Masset not in attendance), so left Terms of Reference discussion to new Councils and representatives. Daniel Fish gave update on Solid Waste Management Plan which will be visiting Old Masset on 24<sup>th</sup> and Daajing Giids on 25<sup>th</sup> of this month for public input. Marine Public Area network public consultations – done between provincial, federal and indigenous nations on the coast to create protected areas on the north coast to enhance and maintain biodiversity – will be doing public engagement sessions. Their website has very thorough information, and they have not varied terribly from the marine planning that was done locally (changed what they call the classifications and zones, but not the actually intent). Offers some further restrictions on recreational and commercial fishing on the Islands, but if 20 years they have this kind of access that will be good as it does respect and maintain access. Main issue is that under Haida Constitution and other first nations constitutions they legally cannot be excluded from harvesting resources in their traditional territories, anywhere. It will take a balancing act of convincing the leaders in the nations to respect this plan. It is out there and if anyone has a strong interest in utilizing the fisheries in any way, he recommends looking at their open houses. In the Old Masset community hall on the 24<sup>th</sup> and in Daajing Giids in the Eric Ross Room from 3:00 PM – 8:00 PM on 25<sup>th</sup>. Has a NCRD teleconference scheduled on October 24<sup>th</sup>.*

*Councillor Whitney-Gould: Nothing to report, except that they held the 1<sup>st</sup> Vibrant Community Commission meeting recently for the new term.*

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*Councillor Gould: walked the trail study area with the consultants, Patrick and Ivy. VIRL budget was reasonably contentious with such a percentage increase when most Directors came from Councils directing no budget increases. On October 13<sup>th</sup> the VIRL local branch will be handling a strategic planning session in Port Clements, which is open to the public to attend. In other communities there is a bit of resistance for having shared multipurpose facilities for libraries, however, this format has been very viable of a form in our community, a small community, and would like to see the VIRL board look at that aspect especially with the increasing costs of standalone buildings.*

*Councillor Cumming: Identified that Museum is on its winter hours and related attendance numbers.*

*Councillor Falconbridge: Nothing to report.*

2022-10-235—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council receives the written and verbal reports from Council and CAO Marjorie Dobson.  
**CARRIED**

**10. ACTION ITEMS**

A-1—Action Items List

**11. QUESTIONS FROM THE PUBLIC & PRESS**

**Question – Marilyn Bliss:** When will the new Council be starting?

**Answer:** the first Monday of November, November 7<sup>th</sup>, will be the first meeting of new Council.

**Question – Bev Lore:** When is the date for the advance voting opportunity?

**Answer:** Wednesday, October 5<sup>th</sup>, 2022

**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:

- (a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

2022-10-236—Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council moves in-camera as per section 90(1)(a) & (i) of the Community Charter at 7:27 PM.  
**CARRIED**

**Rise & Report**

THAT Council appoints Christine Cunningham as Vibrant Community Commission member for the remainder of the current one-year term (September 2022 – August 2023)

**13. ADJOURNMENT**

2022-09-237—Moved by Councillor Cumming  
THAT Council adjourns this meeting at 7:52 PM  
**CARRIED**

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**Mayor Doug Daugert**

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**CAO Marjorie Dobson**

