



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

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Port Clements, BC  
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**7:00 PM Special Meeting of Council, Wednesday, January 11<sup>th</sup>, 2023**

**Present:**

Mayor Scott Cabianca  
Councillor Brigid Cumming  
Councillor Wayne Nicol  
Councillor Dennis Reindl

CAO Marjorie Dobson  
Deputy CAO Elizabeth Cumming

Members of the public: none

**Not Present:**

Councillor Kazamir Falconbridge

**Meeting Called to Order at 7:05 PM**

Mayor Cabianca: 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**

2023-01-004—Moved by Councillor Cumming, seconded by Councillor Reindl  
THAT Council adopts the January 11<sup>th</sup>, 2023, Special Council Meeting Agenda as presented.  
**CARRIED**

**2. GOVERNMENT**

G-1— Procedural Bylaw Amendment Bylaw #479, 2022

2023-01-005—Moved by Councillor Cumming, seconded by Mayor Cabianca  
THAT Council reconsiders and adopts *Procedural Bylaw Amendment Bylaw #479, 2022*  
**CARRIED**

G-2—2023 Regular Council Meeting Schedule

2023-01-006—Moved by Councillor Cumming, seconded by Mayor Cabianca  
THAT Council receives the recommendation from the Committee of the Whole regarding holding monthly Regular Council Meetings on the 3<sup>rd</sup> Monday of the Month.  
**CARRIED**

2023-01-007—Moved by Councillor Cumming, seconded by Mayor Cabianca  
THAT Council adopts the 2023 Regular Council Meeting Schedule as revised.  
**CARRIED**

G-3—Canada Summer Jobs Application

2023-01-008—Moved by Mayor Cabianca, seconded by Councillor Nicol  
THAT Council approves the application to the Canada Summer Jobs program for 2023.  
**CARRIED**

**3. ADJOURNMENT**

2023-01-008—Moved by Councillor Reindl  
THAT Council adjourns this meeting at 7:23 PM  
**CARRIED**

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Mayor Scott Cabianca

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CAO Marjorie Dobson