



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

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**Minutes of the Special Meeting of Council, Friday, March 31, 2023**

**Present:**

Mayor Scott Cabianca  
Councillor Brigid Cumming - via conferencing  
Councillor Kazamir Falconbridge – via conferencing  
Councillor Wayne Nicol

**Not Present:**

Councillor Dennis Reindl

CAO Marjorie Dobson  
Deputy CAO Elizabeth Cumming

Members of the public: Rob Tamaki (PS Turje & Associates)

**Meeting Called to Order at 12:11 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**

2023-03-071—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council adopts the March 31<sup>st</sup>, 2023 Special Council Meeting Agenda as presented.  
**CARRIED**

**2. GOVERNMENT**

G-1—Sewer Lagoon Project – Project Update – Rob Tamaki, PS Turje & Associates  
2023-03-072—Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council receives the update on the Sewer Lagoon Project from Rob Tamaki, PS Turje & Associates, and staff.  
**CARRIED**

2023-03-073—Moved by Mayor Cabianca, seconded by Councillor Falconbridge  
THAT Council directs staff to continue seeking external funding sources for potential cost increase, to get a legal opinion for a better understanding on the tender scenario potential, and to request Rob to explore and provide more potential ideas on cost savings to the project and to bring an update on this to a later Council Meeting.  
**CARRIED**

G-2—Public Works Yard Improvement Project – Project Update/Budget Increase Request  
2023-03-073—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council authorizes \$30,000 in additional funds from its Northern Capital and Planning Fund to be utilized to complete the outstanding project aspects needed to complete the Public Works Yard Improvement Project.  
**CARRIED**

**3. 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:

- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (g) litigation or potential litigation affecting the community;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

2023-03-074—Moved by Councillor Cumming, seconded by Mayor Cagianca  
THAT Council moves in-camera as per section 90(1)(c)(d)(g)&(i) of the Community Charter at 2:01 PM.

**CARRIED**

**4. ADJOURNMENT**

2023-03-075—Moved by Councillor Cumming,  
THAT Council adjourns this meeting at 3:07 PM

**CARRIED**



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Mayor Scott Cagianca



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CAO Marjorie Dobson