



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

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**6:45 PM Special Meeting of Council, Friday, May 8<sup>th</sup>, 2023**

**Present:**

Mayor Scott Cabianca  
Councillor Brigid Cumming - via conferencing  
Councillor Kazamir Falconbridge – via conferencing  
Councillor Dennis Reindl

**Not Present:**

Councillor Wayne Nicol

CAO Marjorie Dobson  
Deputy CAO Elizabeth Cumming

Members of the public: none

**Meeting Called to Order at 6:45 PM**

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

**1. ADOPT AGENDA**

2023-05-107—Moved by Councillor Reindl, seconded by Councillor Cumming  
THAT Council adopts the May 8<sup>th</sup>, 2023, Special Council Meeting Agenda as presented.  
**CARRIED**

**2. FINANCE**

F-1—Financial Plan for the years 2023-2027, Bylaw #480, 2023  
2023-05-108—Moved by Councillor Cumming, seconded by Councillor Reindl  
THAT Council reconsiders and adopts "Financial Plan for the years 2023 – 2027, Bylaw #480, 2023"  
**CARRIED**

*Councillor Falconbridge joined the meeting at 6:47 PM*

F-2—Tax Rates Bylaw #481, 2023  
2023-05-109—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council reconsiders and adopts "Tax Rates Bylaw #481, 2023".  
**CARRIED**

F-3—2022 Audited Financial Statements - FBB Accounting  
2023-05-110—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council receives and approves the 2022 Audited Financial Statements as presented by FBB Accounting.  
**CARRIED**

**3. GOVERNMENT**

G-1—Community Events Grant Application

2023-05-111—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council supports the application to Gwaii Trust's Community Events Grant program for the Village of Port Clements' Canada Day Activities and directs CAO Dobson to provide a letter of support on behalf of the Village to Gwaii Trust to that affect.

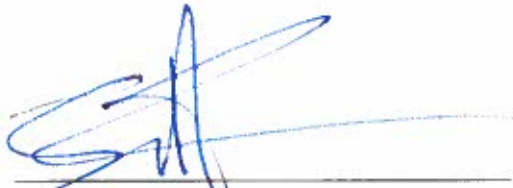
**CARRIED**

**4. ADJOURNMENT**

2023-05-112—Moved by Councillor Cumming,

THAT Council adjourns this meeting at 6:56 PM.

**CARRIED**



Mayor Scott Cablanca



CAO Marjorie Dobson