



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of Council, Friday, June 30th, 2023

Present:

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

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming

Members of the public: none

Meeting Called to Order at 1:02 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

2023-06-163—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council adopts the June 30th, 2023, Special Council Meeting Agenda as presented.
CARRIED

2. GOVERNMENT

G-1—2022 Annual Municipal Report

2023-06-164—Moved by Councillor Cumming, seconded by Councillor Reindl

THAT Council receives and approves the 2022 Annual Report with the following changes:


- In the table of contents change the references of "2021" to "2022"
- In the table of contents and on page 4, change "Chief Administrative Officer Report" from all caps to match the titling of other sections.
- Change date of Chief Administrative Officer Report from June 2022 to June 2023
- On page 12, remove the bracketed "all" from 'Employees under \$75,000'.

CARRIED

3. ADJOURNMENT

2023-06-165—Moved by Councillor Cumming
THAT Council adjourns this meeting at 1:04 PM.

CARRIED



Mayor Scott Cabianca



CAO Marjorie Dobson