



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

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**Minutes of the Special Meeting of Council, Tuesday, May 10<sup>th</sup>, 2022**

**Present:**

Mayor Doug Daugert  
Councillor Brigid Cumming  
Councillor Kelly Whitney-Gould (by conference)  
Councillor Ian Gould (by conference)

**Not Present:**

Councillor Kazamir Falconbridge

CAO Marjorie Dobson  
Deputy CAO Elizabeth Cumming

Members of the public: none

**Meeting Called to Order at 10:04 AM**

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

**1. ADOPT AGENDA**

2022-05-135—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould  
THAT Council adopts the May 10<sup>th</sup>, 2022, Special Council Meeting Agenda as presented.  
**CARRIED**

**2. FINANCE**

F-1—Financial Plan Bylaw 2022-2026

2022-05-136—Moved by Councillor Cumming, seconded by Councillor Whitney=Gould  
THAT Council reconsiders and adopts "The Financial Plan for the years 2022 – 2026, Bylaw #477, 2022"  
**CARRIED**

F-2—Tax Rates Bylaw

2022-05-137—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould  
THAT Council reconsiders and adopts "Tax Rates Bylaw #478, 2022"  
**CARRIED**

F-3—2021 Financial Statements- FBB Accounting

2022-05-138—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould  
THAT Council receives and approves the 2021 Financial Statements with the correction on Note 14 that the bylaw being referenced is bylaw #468 that was approved by Council on December 20, 2021, on the Financial Statements prepared by FBB Accounting  
**CARRIED**

**3. ADJOURNMENT**

2022-05-139—Moved by Councillor Cumming  
THAT Council adjourns this meeting at 10:08 AM  
**CARRIED**

  
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Mayor Doug Daugert

  
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CAO Marjorie Dobson