



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, November 7th, 2022

Present:

Mayor Scott Cagianca
Councillor Brigid Cumming
Councillor Kazamir Falconbridge
Councillor Wayne Nicol
Councillor Dennis Reindl (by conference)

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming

Members of the public: Doug Daugert

Meeting Called to Order at 7:00 PM

Mayor Cagianca: 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

2022-11-241—Moved by Councillor Cumming, seconded by Councillor Nicol
THAT Council adopts the November 7th, 2022, Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1—October 19th, 2022, Special Council Meeting Minutes
2022-11-242—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council adopts the October 19th, 2022, Special Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—INFORMATION/REQUEST – Representative Appointment, Upcoming Meeting – North Coast Regional District
2022-11-243—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives C-1—INFORMATION/REQUEST – Representative Appointment, Upcoming Meeting – North Coast Regional District.
CARRIED

6. FINANCE

F-1—Council Signing Authority for Northern Savings Credit Union
2022-11-244—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council authorizes a Change of Signers for the Village's Northern Savings Credit Union accounts being the deletion of Doug Daugert, Norman Ian Gould and Kelly Whitney-Gould, and the addition of Scott Cagianca, Wayne Nicol and Dennis Reindl as signers.
CARRIED

7. GOVERNMENT

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Mayor Cabianca: *Nothing to report*

Councillor Cumming: *Attended the Council training session last Friday with Bill Beemish.*

Councillor Falconbridge: *Nothing to report*

Councillor Reindl: *Nothing to report*

Councillor Nicol: *Uncertain if reports section is appropriate place to identify concerns. Would like to see process for members of the public to have an open floor discussion prior to the discussion (prior to vote on matters) and would like to see where the voting constituents are divided into wards and each Councillor is responsible for each ward to canvas the constituents on serious matters concerning them/issues they have.*

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

Question – Doug Daugert: Congratulations and well wishes to new Council, also identified that if there are any questions on the Committees/Commissions that he was part of on Council, anyone is welcome to call him up to get background information. Best of luck and go for it.

Answer: Thank you.

12. 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:

- (a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

2022-11-245—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council moves in-camera as per section 90(1)(a) of the *Community Charter* at 7:28 PM.

CARRIED

Rise & Report

THAT Council has made the appointments for the remainder of 2022 and for 2023 as follows:

VIBRANT COMMUNITY COMMISSION: Councillor Nicol,

Alternate: Councillor Falconbridge

EMERGENCY MANAGEMENT COMMISSION: Councillor Falconbridge

Alternate: Councillor Cumming

RECREATION COMMISSION: Councillor Cumming

Alternate: Councillor Falconbridge

NORTHERN DEVELOPMENT INITIATIVE TRUST (NORTHWEST REGIONAL ADVISORY COMMITTEE):

Councillor Reindl

Alternate: Councillor Falconbridge

NORTH COAST REGIONAL DISTRICT: Mayor Cabianca

Alternate: Councillor Falconbridge

***NORTHWEST REGIONAL HOSPITAL DISTRICT: Mayor Cabianga**

Alternate: Councillor Falconbridge

**This appointment is tied to the NCRD appointment*

North Coast Regional District Public Technical Advisory Committee: Councillor Falconbridge

Alternate: Councillor Nicol

MISTY ISLES ECONOMIC DEVELOPMENT: Councillor Reindl

Alternate: Councillor Nicol

GWAIL TEL: Councillor Falconbridge

Alternate: Councillor Cumming

VANCOUVER ISLAND REGIONAL LIBRARY: Councillor Falconbridge

Alternate: Councillor Nicol

COMMUNITY FUTURES: Councillor Cumming

Alternate: Councillor Reindl

MUNICIPAL INSURANCE ASSOCIATION BOARD REPRESENTATIVES: Mayor Cabianga

Alternate: Councillor Falconbridge

DEPUTY MAYOR: Councillor Falconbridge


HAIDA GWAIL PROTOCOL TABLE: Mayor is the representative, and the Deputy Mayor is the alternate.

13. ADJOURNMENT

2022-11-246—Moved by Councillor Falconbridge

THAT Council adjourns this meeting at 7:57 PM

CARRIED



Mayor Scott Cabianga



CAO Marjorie Dobson