



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of Council, Wednesday, December 20th, 2023

Present:

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

Acting CAO Elizabeth Cumming

Members of the public: Rob Lee and Austin Lee (presenters, Tekton Construction)

Meeting Called to Order at 7:00 PM

Mayor Scott Cabianga: I call to order Special Council Meeting of the Council of the Village of Port Clements being held on the traditional territory of the Haida People.

2023-12-343—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT as per section 127(4) of the Community Charter, Council moves to waive the 24-hour advance public notice requirements of a Special Council Meeting.

CARRIED - unanimously

1. ADOPT AGENDA

2023-12-344—Moved by Councillor Reindl, seconded by Councillor Cumming
THAT Council adopts the December 20th, 2023, Special Council Meeting Agenda as presented.

CARRIED

2. GOVERNMENT

G-1— Rotating Biological Contractor – Presentation – Tekton Construction

2023-12-345—Moved by Councillor Cumming, seconded by Mayor Cabianga

THAT Council receives the presentation on the Rotating Biological Contractor from Tekton Construction.

CARRIED

3. IN CAMERA

2023-12-346—Moved by Councillor Cumming, seconded by Councillor Reindl

THAT Council moves in-camera as per section 90(1)(d) and (j) of the *Community Charter* at 8:04 PM.

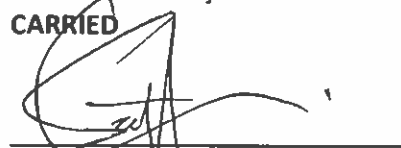
CARRIED

4. ADJOURNMENT

2023-12-347—Moved by Councillor Reindl,

THAT Council adjourns this meeting at 8:54 PM.

CARRIED



Mayor Scott Cabianga



Acting CAO Elizabeth Cumming