



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

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**Minutes of the Special Meeting of Council, Tuesday, May 7th, 2024**

**Present:**

Mayor Scott Cabianca  
Councillor Brigid Cumming – via conferencing  
Councillor Dennis Reindl

**Not Present:**

Councillor Wayne Nicol  
Councillor Kazamir Falconbridge

CAO Marjorie Dobson  
Deputy CAO Elizabeth Cumming  
Sr. Finance Manager Ronda Bell

Members of the public: none

**Meeting Called to Order at 12:33 PM**

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

**1. ADOPT THE AGENDA**

2024-05-071—Moved by Councillor Cumming, seconded by Councillor Reindl  
THAT Council adopts the May 7<sup>th</sup>, 2024, Special Council Meeting agenda.

**CARRIED**

**2. GOVERNMENT**

G-1— Financial Plan for the Years 2024-2028, Bylaw #485, 2024

2024-05-072—Moved by Councillor Cumming, seconded by Councillor Reindl.  
THAT Council does 1st, 2nd and 3rd reading of "Financial Plan for the Years 2024 – 2028, Bylaw #485, 2024" with the noted amendments.

**CARRIED**

G-2— Tax Rates Bylaw #486, 2024

2024-05-073—Moved by Councillor Cumming, seconded by Councillor Reindl  
THAT Council does 1st, 2nd and 3rd reading of "Tax Rates Bylaw #486, 2024

**CARRIED**

G-3—2023 Audited Financial Statements – FBB Accounting

2024-05-074—Moved by Councillor Cumming, seconded by Councillor Reindl  
THAT Council receives and approves the 2023 Audited Financial Statements as presented by FBB Accounting.

**CARRIED**

**3. ADJOURNMENT**

2024-05-075—Moved by Councillor Cumming,  
THAT Council adjourns this special meeting at 12:37 PM

**CARRIED**



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Mayor Scott Cabianca



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CAO Marjorie Dobson