



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

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**Minutes of the Special Meeting of Council, Wednesday, April 19<sup>th</sup>, 2023**

**Present:**

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

**Not Present:**

Councillor Wayne Nicol

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

Members of the public: none

**Meeting Called to Order at 1:05 PM**

Mayor 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**

2023-04-095—Moved by Councillor Reindl, seconded by Mayor Cabianca  
THAT Council adopts the April 19<sup>th</sup>, 2023, Special Council Meeting Agenda as presented.  
**CARRIED**

**2. FINANCE**

F-1—2023 Budget – Discussion/Public Review/Finalization prior to Presentation of Financial Bylaw  
2023-04-096—Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council receives the 2023 Budget presentation for review and discussion.  
**CARRIED**

*Councillor Falconbridge left the meeting at 2:58 PM*

2023-04-097—Moved by Councillor Cumming, seconded by Councillor Reindl  
THAT Council approves the Vibrant Community Commission's and Recreation Commission's 2023 budget requests as received.  
**CARRIED**

2023-04-098—Moved by Councillor Reindl, seconded by Councillor Cumming  
THAT Council adopts the 2023 Budget with the recommended amendments.  
**CARRIED**

**3. ADJOURNMENT**

2023-04-099—Moved by Councillor Reindl  
THAT Council adjourns this meeting at 3:33 PM.  
**CARRIED**

  
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Mayor Scott Cabianca

  
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COA Marjorie Dobson