



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
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Minutes of the Special Meeting of Council, Tuesday, June 25, 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

Members of the public: none

Meeting Called to Order at 3:02 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

2024-06-120—Moved by Councillor Reindl, seconded by Councillor Cumming
THAT Council adopts the June 25th, 2024, Special Council Meeting Agenda.

CARRIED

2. Government

G-1— 2023 Annual Report

2024-06-121—Moved by Councillor Reindl, seconded by Councillor Cumming
THAT Council receives and approves the 2023 Annual Report as presented.

CARRIED

G-2— Invitation to Attend Gaayhllxid Giihlagalgang "Rising Tide" Haida Title Lands Agreement
Celebration – Council of the Haida Nation

2024-06-122—Moved by Councillor Reindl, seconded by Councillor Cumming
THAT Council receives the invitation to attend the Gaayhllxid Giihlagalgang "Rising Tide"
Haida Title Lands Agreement Celebration from the Council of the Haida Nation.

CARRIED

3. In Camera

90(2) A part of a council meeting must be closed to the public if the subject matter being
considered relates to one or more of the following:

- (b) the consideration of information received and held in confidence relating to
negotiations between the municipality and a provincial government or the federal
government or both, or between a provincial government or the federal government
or both and a third party.

2024-06-123—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council moves in-camera as per section 90(2)(b) of the *Community Charter* at 3:08 PM.

CARRIED

4. Adjournment

2024-06-124—Moved by Councillor Reindl,
THAT Council adjourns this meeting at 3:26 PM.

CARRIED



Mayor Scott Cabianca



CAO Marjorie Dobson



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Minutes of the Special Meeting of Council, Friday, July 5, 2024

Present:

Mayor Scott Cabianca
Councillor Brigid Cumming via conferencing
Councillor Kazamir Falconbridge

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming

Members of the public: none

Meeting Called to Order at 9:08 AM

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.

Not Present:

Councillor Wayne Nicol
Councillor Dennis Reindl

1. ADOPT THE AGENDA

2024-07-125—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council adopts the July 5th, 2024, Special Council Meeting Agenda as presented.

CARRIED

2. GOVERNMENT

G-1— 2023-2024 Canada Community-Building Fund Agreement - UBCM

2024-07-126—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council approves entering into the 2024-2034 Community Works Fund Agreement between the Village of Port Clements and the Union of BC Municipalities and authorizes Mayor Scott Cabianca and CAO Marjorie Dobson (who is also the Corporate Officer) to sign on behalf of the Village.

CARRIED

3. 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:

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;

90(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

2024-07-127—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council moves in camera as per 90(1)(j) and 90(2)(b) of the *Community Charter* at 9:10 AM.

CARRIED

4. RISE AND REPORT

RR-- In Camera Meeting June 17th, 2024:

- That Council has appointed Austin Beachy as a Junior Firefighter and Jean Francois as a Firefighter with the Port Clements Volunteer Fire Department.

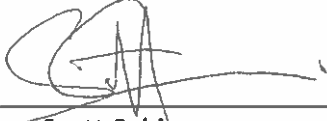
In Camera Meeting July 5th, 2024, items:

- That Council has awarded the tender for the Sewer Lagoon Project to Infracon Construction Inc.

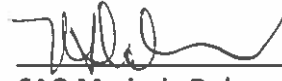
5. ADJOURNMENT

2024-07-128—Moved by Councillor Falconbridge,
THAT Council adjourns this meeting at 9:20 PM.

CARRIED



Mayor Scott Cagianca



CAO Marjorie Dobson