



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE: 250-557-4295
Public Works: 250-557-4295
FAX: 250-557-4568
Email: office@portclements.ca
Web: www.portclements.ca

Minutes of the Special Meeting of Council, Wednesday, August 14th, 2024

Present:

Mayor Scott Cabianca
Councillor Brigid Cumming
Councillor Dennis Reindl

Not Present:

Councillor Wayne Nicol
Councillor Kazamir Falconbridge

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming

Members of the public: Andrew Hudson

Meeting Called to Order at 4:32 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 AGENDA

2024-08-147—Moved by Councillor Reindl, seconded by Councillor Cumming
THAT Council adopts the August 14th, 2024, Special Council Meeting Agenda as presented.
CARRIED

2. GOVERNMENT

G-1— Northwest BC Funding Agreement Requirements

2024-08-148—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT the Village of Port Clements commits to implementing sound asset management practices and the development of asset management plans that are linked to long-term financial plans for core assets
CARRIED

2024-08-149—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT the Village of Port Clements commits to using the 2024 annual payment from the Northwest Regional Funding agreement for an eligible purpose as stipulated by the province.
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.

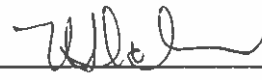
2024-08-150—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council moves in-camera as per section 90(2)(b) of the *Community Charter* at 4:41 PM.
CARRIED

4. ADJOURNMENT

2024-08-151—Moved by Councillor Cumming
THAT Council adjourns this meeting at 5:01 PM
CARRIED



Mayor Scott Cagianca



CAO Marjorie Dobson