



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

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**Minutes of the Special Meeting of Council, Tuesday July 18<sup>th</sup>, 2023**

**Present:**

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

CAO Marjorie Dobson  
Deputy CAO Elizabeth Cumming

Members of the public: none

**Not Present:**

Councillor Wayne Nicol

**Meeting Called to Order at 2:00 PM**

Mayor Scott 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**

2023-07-178—Moved by Councillor Cumming, seconded by Mayor Cabianca  
THAT Council adopts the July 18<sup>th</sup>, 2023, Special Council Meeting Agenda as presented.  
**CARRIED**

**2. GOVERNMENT**

G-1— Donation Request-Loggers Sports Day - Sandspit Community Society  
2023-07-179—Moved by Councillor Cumming, seconded by Councillor Cabianca  
THAT Council donates \$250 to the Sandspit Community Society for loggers sports day.  
**CARRIED**

**3. IN-CAMERA**

90(1) A part of council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (d) the security of the property of the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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.

2023-07-180—Moved by Councillor Cumming, seconded by Mayor Cabianca  
THAT Council moves in-camera as per section 90(1)(a) & (c) of the Community Charter at 2:02 PM.  
**CARRIED**

**4. ADJOURNMENT**

2023-07-181—Moved by Councillor Cumming  
THAT Council adjourns this meeting at 2:40 PM  
**CARRIED**

  
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Mayor Scott Cabianca

  
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CAO Marjorie Dobson