



The Village of
PORT CLEMENTS
“Gateway to the Wilderness”

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Minutes of the Special Meeting of Council, Tuesday, September 5th, 2023

Present:

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

Not Present:

Councillor Kazamir Falconbridge

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming

Members of the public: Sharon Petitpas, Manzanita Snow, Marilyn Bliss, Marion Pierce, Elizabeth Stewart (via conferencing), Greg Stewart (via conferencing),

Meeting Called to Order at 6:03 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

2023-09-209—Moved by Councillor Reindl, seconded by Councillor Cumming
THAT Council adopts the September 5th, 2023, Special Council Meeting agenda as presented.
CARRIED

Councillor Wayne Nicol arrived at 6:08 PM

2. GOVERNMENT

G-1—Request for/Discussion of Municipal Property - Port Clements Housing and Restoration Society
2023-09-210—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council receives the request for/discussion of municipality property from the Port Clements Housing and Restoration Society.
CARRIED

Councillor Reindl left the meeting at 6:53 PM

2023-09-211—Moved by Councillor Nicol, seconded by Councillor Cumming
THAT the Village of Port Clements will “provide land in principle” to the Port Clements Housing and Restoration Society for the purpose of developing a seniors’ facility to provide housing and services to Port Clements. This Memorandum of Understanding is not legally binding but rather a commitment to explore potential terms and potentially establish a lease agreement.
CARRIED

3. ADJOURNMENT

2023-09-212—Moved by Councillor Nicol
THAT Council adjourns this meeting at 6:56 PM
CARRIED



Mayor Scott Cabianca



CAO Marjorie Dobson