



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of Council, Friday, September 22nd, 2023

Present:

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

Acting CAO Elizabeth Cumming

Members of the public: none

Meeting Called to Order at 5:00 PM

Mayor Scott Cabianca: I call to order this 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

1. ADOPT AGENDA

2023-09-234—Moved by Councillor Reindl, seconded by Councillor Cumming
THAT Council adopts the September 22nd, 2023, Special Council Meeting agenda as presented.
CARRIED

2. GOVERNMENT


G-1— Permissive Tax Exemption Bylaw, No. 482, 2023
2023-09-235—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council reconsiders and adopts "Permissive Tax Exemption bylaw, No. 482, 2023"
CARRIED

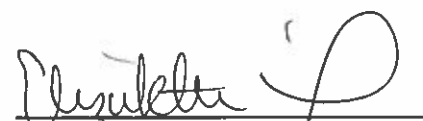
G-2— Berthage and Moorage Bylaw #483, 2023
2023-09-236—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council reconsiders and adopts "Berthage and Moorage Bylaw #483, 2023"
CARRIED

G-3— Application Review – Liquor and Cannabis Regulation Branch
2023-09-237—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council opts out of the review process for the submitted application for Liquor Primary Licence #033193 and directs staff to respond accordingly.
CARRIED

3. ADJOURNMENT

2023-09-238—Moved by Mayor Cabianca
THAT Council adjourns this special meeting at 5:03 PM
CARRIED


Mayor Scott Cabianca


Acting CAO Elizabeth Cumming