



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

4:00 PM Special Meeting of Council, Monday October 30th, 2023

Present:

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

Not Present:

Councillor Kazamir Falconbridge
Councillor Wayne Nicol

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming

Members of the public: none

Meeting Called to Order at 4:00 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.

1. ADOPT AGENDA

2023-10-256—Moved by Councillor Reindl, seconded by Councillor Cumming
THAT Council adopts the October 30th, 2023, Special Council Meeting agenda.
CARRIED

2. GOVERNMENT

G-1— Request for Letter of Support – Daajing Giids/Haida Gwaii Protocol Table

2023-10-257—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council sends a letter of support to Daajing Giids for their application for, and establishment of, a Foundry Centre in Daajing Giids.

CARRIED

G-2— Winter Holidays Grant Application

2023-10-258—Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council supports the application to the Gwaii Trust Society's Winter Holiday's Grant Program.

CARRIED

G-3— COTW Topic Change

2023-10-259—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council changes the November COTW topic from "M&B Subdivision/Housing" to "Community Park Development/Millennium Park" and permits the Mayor or CAO to modify, change, expand, and/or replace topics as needed.

CARRIED

G-4— Change in Grant Application for Boat Launch Upgrade Project

2023-10-260—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council rescinds the previous motion "2023-10-252—Moved by Councillor Cumming, seconded by Councillor Reindl THAT Council supports applying for up to \$100,000 in 100% funding from the Rural Economic Diversification and Infrastructure Program – Forest Impact Transition Stream to develop an engineered plan to upgrade the public boat launch for improved safety and accessibility."

CARRIED

2023-10-261—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council supports applying for up to \$121,504 in 100% funding from the Rural Economic Diversification and Infrastructure Program – Forest Impact Transition Stream to develop an engineer plan to upgrade the public boat launch for improved safety and accessibility.

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:

- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (g) litigation or potential litigation affecting 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.

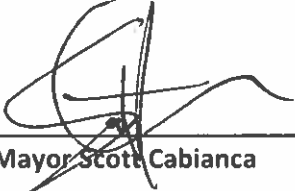
2023-10-262—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council moves in-camera as per section 90(1)(c), (d), (g), (i) and (j) of the *Community Charter* at 4:36 PM.

CARRIED

4. ADJOURNMENT

2023-10-263—Moved by Councillor Reindl,
THAT Council adjourns this meeting at 5:15 PM.

CARRIED



Mayor Scott Cabianca



CAO Marjorie Dobson