



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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PM Minute of the Special Meeting of Council, Thursday, November 23rd, 2023

Present:

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

Not Present:

Councillor Kazamir Falconbridge

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming

Members of the public: none

Meeting Called to Order at 3:02 PM

Mayor Scott Cabianca: I call to order 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


2023-11-300 — Moved by Councillor Reindl, seconded by Councillor Cumming
THAT Council adopts the November 23rd, 2023, Special Council Meeting agenda.
CARRIED

2. GOVERNMENT

G-1— Ambulance Station – Facilities Renovation Proposal
2023-11-301 — Moved by Councillor Cumming, seconded by Councillor Reindl
THAT Council gives its support and permission to BCEHS facilities for the proposed projects (replacement and installation of a kitchenette, washable commercial grade linoleum compatible with the in-floor heating system, and replacing the bay door with an exterior wall complete with insulation, a man door and opening window) to be undertaken at no cost to the Village AND THAT the Village donate the siding and matching stain that it may have in its inventory and the old bay/garage door to facilitate the project provided that the contractor has WorkSafe and follows all provincial requirements.
CARRIED

3. ADJOURNMENT

2023-11-302 — Moved by Councillor Reindl
THAT Council adjourns this Special Meeting at 3:13 PM
CARRIED



Mayor Scott Cabianca



CAO Marjorie Dobson