



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of Council, Thursday, November 28th, 2024

Present:

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

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming

Members of the public: none

Not Present:

Councillor Kazamir Falconbridge

Meeting Called to order at 6:03 PM

Councillor Cumming: I call to order this Regular Council Meeting of the Council of the Village of Port Clements being held on the traditional territory of the Haida People.

1. Adopt the Agenda

2024-11-213—Moved by Councillor Reindl, seconded by Mayor Cabianca
THAT Council adopts the November 28th, 2024, Special Council Meeting Agenda.
CARRIED

2. Government

G-1— Weightroom

2024-11-214—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council receives the weightroom report from CAO Dobson.
CARRIED

2024-11-215—Moved by Mayor Cabianca, seconded by Councillor Reindl
THAT Council utilizes online videos provided by staff with accompanying waivers in order for people to become members of the weightroom to replace the in-person orientation currently required.
CARRIED

2024-11-216—Moved by Mayor Cabianca, seconded by Councillor Reindl
THAT Council sets the weightroom policy regarding minors that:

- 6 years of age and under: can be present in the weightroom with their parent (who has membership) without requiring their own membership but may not use any of the equipment and must stay inside the designated area.
- 7 to 12 years of age: can use the equipment while being supervised by their parent if the minor has done the orientation with their parent; while the minor does not have to have their own membership, their parent supervising them must have membership.
- 13 to 18 years of age: must do an orientation, must pay for their own membership, and can use the facility unsupervised without their parent provided the parent and minors sign their waiver.

CARRIED

OPPOSED Councillor Cumming

3. Adjournment

2024-11-217—Moved by Councillor Reindl
THAT Council adjourns this meeting at 6:45 PM.

CARRIED


Councillor Cumming


CAO Marjorie Dobson