



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of Council, Monday, May 12th, 2025

Present:

Mayor Scott Cabianca via conferencing
Councillor Brigid Cumming
Councillor Kazamir Falconbridge via conferencing

Not Present:

Councillor Wayne Nicol
Councillor Dennis Reindl

Acting CAO Elizabeth Cumming

Members of the public: none

Meeting Called to order at 9:30 AM

Councillor Cumming: I call to order this Special 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

2025-05-118—Moved by Councillor Falconbridge, seconded by Mayor Cabianca
THAT Council adopts the May 12th, 2025, Special Council Meeting Agenda as presented.
CARRIED

2. Government

G-1—2024 Audited Financial Statements – FBB Accounting

2025-05-119—Moved by Mayor Cabianca, seconded by Councillor Falconbridge
THAT Council receives and approves the 2024 Audited Financial Statements as presented by FBB Accounting.
CARRIED

G-2—Financial Plan for the Years 2025 – 2029, Bylaw #493, 2025

2025-05-120—Moved by Mayor Cabianca, seconded by Councillor Falconbridge
THAT Council reconsiders and adopts "Financial Plan for the Years 2025-2029, Bylaw #493, 2025".
CARRIED

G-3—Tax Rates Bylaw #494, 2025

2025-05-121—Moved by Mayor Cabianca, seconded by Councillor Falconbridge
THAT Council reconsiders and adopts "Tax Rates Bylaw #494, 2025".
CARRIED

3. Adjournment

2025-05-122—Moved by Mayor Cabianca
That Council adjourns this meeting at 9:33 AM
CARRIED


Councillor Brigid Cumming


Acting CAO Elizabeth Cumming