



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**Minutes of the Special Meeting of Council, Monday, December 1<sup>st</sup>, 2025**

Present:

Mayor Scott Cabianna (via conferencing)  
Councillor Brigid Cumming (via conferencing)  
Councillor Kazamir Falconbridge (via conferencing)  
Councillor Dennis Reindl  
Councillor Wayne Nicol

CAO Marjorie Dobson  
Deputy CAO Elizabeth Cumming

Members of the public: none

**Meeting Called to order at 12:03 PM**

*Chair: 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**

2025-12-250—Moved by Councillor Cumming, seconded by Mayor Cabianna  
THAT Council adopts the December 1<sup>st</sup>, 2025, Special Council Meeting agenda.  
**CARRIED**

**2. GOVERNMENT**

G-1—Amended Financial Plan for the Years 2025-2029 Bylaw #493.1, 2025  
2025-12-251—Moved by Councillor Cumming, seconded by Mayor Cabianna  
THAT Council does 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading of "Amended Financial Plan for the Years 2025-2029 Bylaw #493.1, 2025"  
**CARRIED**

G-2— Designation of Chair for the Public Hearing for the Official Community Plan  
2025-12-252—Moved by Councillor Cumming, seconded by Councillor Nicol  
THAT Council designates Councillor Falconbridge as the Chair of the Public Hearing, with Councillor Cumming as the backup.  
**CARRIED**

**3. IN-CAMERA**

90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) Labour relations or other employee relations;

2025-12-253—Moved by Councillor Cumming, seconded by Mayor Cabianna  
THAT Council moves in-camera as per section 90(1)(a) and (b) of the *Community Charter* at 12:11 PM.  
**CARRIED**

*Councillor Falconbridge joined the meeting at 12:19 PM*

**4. RISE AND REPORT**

RR-1-In Camera Meeting December 1<sup>st</sup>, 2025:

- That Elizabeth Cumming has resigned as Deputy Chief Administrative Officer
- That a Public Works Working Foreman has been hired by the Village

**5. ADJOURNMENT**

2025-12-254—Moved by Councillor Cumming

THAT Council adjourns this meeting at 1:16 PM

**CARRIED**



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**Mayor Scott Cabianca**



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**CAO Marjorie Dobson**