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, Thursday, December 11th, 2025

Present:
Councillor Brigid Cumming
Councillor Kazamir Falconbridge
Councillor Dennis Reindl

Not Present:
Mayor Scott Cabianca
Councillor Wayne Nicol

Acting CAO Elizabth Cumming
Lori Wiedeman, Consultant (via conferencing)

Members of the public: none

Meeting Called to order at 4:02 PM
Councillor Falconbridge: 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**
   2025-12-255—Moved by Councillor Cumming, seconded by Councillor Reindl
   THAT Council adopts the December 11th, 2025, Special Council Meeting agenda.
   CARRIED

2. **GOVERNMENT**
   G-1—Official Community Plan Bylaw #490, 2025 – Rescinding 1st and 2nd reading, and Public Hearing
   2025-12-255—Moved by Councillor Cumming, seconded by Councillor Reindl
   THAT Council rescinds the previous 1st and 2nd readings, and the Public Hearing, for "Official Community Plan Bylaw #490, 2025"
   CARRIED

   G-2— Official Community Plan Bylaw #490, 2025
   2025-12-256—Moved by Councillor Cumming, seconded by Councillor Reindl
   THAT Council does 1st and 2nd reading of "Official Community Plan Bylaw #490, 2025".
   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;

   2025-12-257—Moved by Councillor Cumming, seconded by Councillor Reindl
   THAT Council moves in-camera as per section 90(1)(a) of the *Community Charter* at 4:05PM.
   CARRIED

4. **RISE AND REPORT**
   RR-1-In Camera Meeting December 11th, 2025:

- Councillor Cumming has been appointed as Chair for the Public Hearing on December 18th and any Public Hearings that may occur in the beginning of 2026 if the Mayor has not returned, with Councillor Reindl as the backup Chair.

5. ADJOURNMENT

2025-12-258—Moved by Councillor Reindl
THAT Council adjourns this meeting at 4:10 PM.
CARRIED

Councillor Falconbridge

for **Acting CAO Elizabeth Cumming**