



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

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**AGENDA**  
**Special Meeting of Council Thursday March 5, 2015**  
**COUNCIL CHAMBERS**  
**6pm**

1. **ADOPT AGENDA.**
2. **PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**
3. **MINUTES**
4. **BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**
5. **ORIGINAL CORRESPONDENCE**
6. **GOVERNMENT**
7. **FINANCE**
8. **NEW BUSINESS**  
NB-1 – Decision on whether to seek an order from the BC Supreme Court regarding loss of quorum.
9. **REPORTS & DISCUSSIONS**
10. **ACTION ITEMS**
11. **QUESTIONS FROM THE PUBLIC & PRESS**
12. **ADJOURNMENT**

Section 129 of the *Community Charter* allows the Village to apply for an order from the court if there is a loss of quorum due to disclosure of conflict:

129

...

(4) The municipality may apply to the Supreme Court for an order under subsection (5) if, as a result of section 100 [*disclosure of conflict*], the number of council members who may discuss and vote on a matter falls below

(a) the quorum for the council, or

(b) the number of council members required to adopt the applicable bylaw or resolution.

(5) On an application under subsection (4), the court may

(a) order that all or specified council members may discuss and vote on the matter, despite sections 100 [*disclosure of conflict*] and 101 [*restrictions on participation*], and


(b) make the authority under paragraph (a) subject to any conditions and directions the court considers appropriate.

(6) An application under subsection (4) may be made without notice to any other person.

We would be pleased to seek an order from the B.C. Supreme Court on behalf of Council, which will allow a vote on this matter to proceed.

Sincerely,

LIDSTONE & COMPANY

  
Carrie Moffatt  
Associate  
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