

**Minutes of the special meeting of the Port Clements Council held Tuesday April 22, 2008 in the Council Chambers.**

Present:

Mayor Delves

Councillor Cheer

Councillor Storry

Councillor Thomas

Clerk/Treasurer Heather Nelson-Smith

Mayor Delves called the meeting to order at 7:43pm

1. ADOPT AGENDA.

It was moved by Councillor Storry, seconded by Councillor Thomas to adopt the agenda as circulated.

**CARRIED**

2. FINANCE

F-1-Draft Financial Plan 2008-2011

Clerk/Treasurer and Council reviewed the Water and Sewer Financial plan for 2008-2012.

It was moved by Councillor Thomas, seconded by Councillor Storry to have staff prepare quarterly reports for Public works and Janitorial employees.

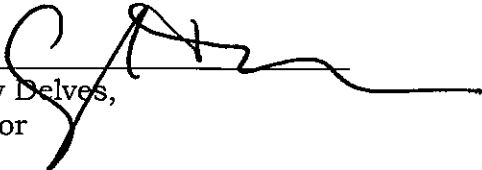
**CARRIED**


3. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Storry, seconded by Councillor Cheer to adjourn the meeting at 9:15pm.

**CARRIED**

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer