

**Minutes of the Annual General meeting of the Port Clements
Council held Monday June 23, 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 7:15pm

1. ADOPT AGENDA

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

CARRIED

2. MINUTES

3. GOVERNMENT

G-1-Annual Report-Statement of Financial Information

Clerk/Treasurer Heather Nelson-Smith reported on the expenditures of Council, staff and vendors for the 2007 year. Also all projects completed, applied for and approved.

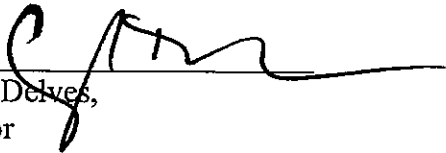
Councillor Thomas joined the meeting at 7:29pm

It was moved by Councillor Cheer, seconded by Councillor Storry to accept the statement of financial information for the 2007 year as presented.

CARRIED

ADJOURNMENT

It was moved by Councillor Storry to adjourn the meeting at 7:30pm


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer