

Minutes of the special meeting of the Port Clements Council held Monday March 23rd, 2009 in the Council Chambers.

Present:

Mayor Delves
Councillor Stewart
Councillor Cheer
Councillor Hughes-McMullon
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith
Deputy Clerk/Treasurer Erin Ryland

Public

Mayor Delves called the meeting to order at 7:34pm

1. ADOPT AGENDA

It was moved by Councillor Stewart and seconded by Councillor Cheer to adopt the agenda as circulated.

CARRIED

2. FINANCE

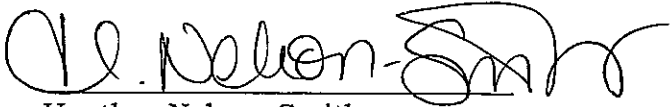
F-1-Draft Financial Plan 2009

Staff presented Council with the Draft Financial Plan for 2009-2013.

ADJOURNMENT

It was moved by Councillor Hughes-McMullon to adjourn the meeting at 10:00pm


Cory Delves,
Mayor


Heather Nelson-Smith
Clerk/Treasurer