

**Minutes of the special meeting of the Port Clements Council held  
Monday March 30th, 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 Works Superintendent Pete Nelson-Smith

Mayor Delves called the meeting to order at 7:35pm

1. ADOPT AGENDA

Additions: F-2-Proposed Increases for Council

It was moved by Councillor Hughes-McMullon and seconded by Councillor Stewart to adopt the agenda as amended.

**CARRIED**

2. FINANCE

F-1-Draft Financial Plan 2009

Staff presented to Council the Draft Financial Plan for 2009-2013 for water and sewer.

F-2-Proposed Increases for Council

Council reviewed increasing the current wages for Council and decided not to do it this year.

NB-1-Health and Safety Policies-Reinforcing a no food or drink policy in the library.


It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to write a letter to the School District and Vancouver Island Regional Library requesting no food or drink be consumed in the library at any time.

**CARRIED**

ADJOURNMENT

It was moved by Councillor Hughes-McMullon to adjourn the meeting at 10:07pm

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith  
Clerk/Treasurer