



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the special finance meeting of the Port Clements Council held Tuesday February 15, 2011 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Gould
Councillor Stewart

Clerk/Treasurer Heather Nelson-Smith
Public Works Superintendent Pete Nelson-Smith

Mayor Delves called the meeting to order at 7:04 pm

1. ADOPT AGENDA.

Moved by Councillor Stewart, seconded by Councillor Cheer
THAT the agenda be adopted as circulated
CARRIED

2. GOVERNMENT

G-1- Council Strategic Priorities 2011
Council reviewed the strategic priorities for 2011

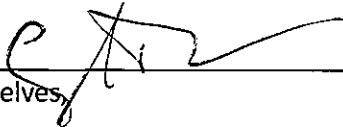
3. FINANCE.

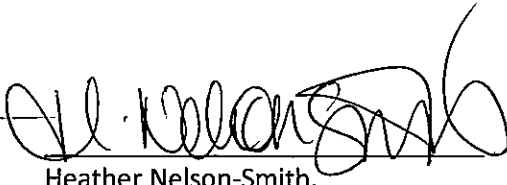
F-1- Budget 2011-2015
Council reviewed the budgets for both water and sewer for 2011-2015

4. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

Moved by Councillor Stewart
THAT the meeting be adjourned at 9:30pm


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer

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