



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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**Minutes of the special meeting of the Port Clements Council held Thursday April 14,
2011 in the Seniors Room.**

Present

Mayor Delves

Councillor Cheer

Councillor Gould

Councillor Stewart

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Public

Mayor Delves called the meeting to order at 7:05pm

1. ADOPT AGENDA

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

CARRIED

2. FINANCE

F-1-Financial Plan Presentation 2011-2015

Bylaw No. 386, 2011 Financial Plan 2011-2015

The Clerk/Treasurer presented to the public the financial plan 2011-2015

Moved by Councillor Cheer, seconded by Councillor Stewart

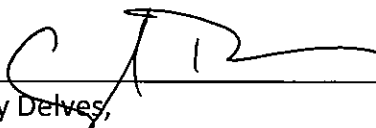
THAT bylaw No. 386, 2011 Financial Plan 2011-2015 be read a first time.

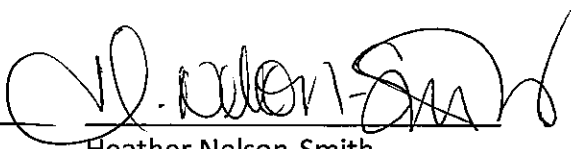
CARRIED

ADJOURNMENT

Moved by Councillor Cheer

THAT the meeting be adjourned at 8:10pm


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer

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