



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Barge Sub-Committee meeting of the Port Clements Council held Thursday August 2, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gould
Councillor Thomas

Clerk/Treasurer Kim Mushynsky
Heather Hornoi - MIEDS

Mayor Cheer called the meeting to order at 3:00pm

Action items:

1. Pull information off BC Online in regards to the Crown land we are interested in - Kim
2. Provide a briefing on AIA being done by (or shared costs with) the Crown as a condition of our purchase – Heather MIEDS
3. Contact Daryl Fedge to determine cost, timing and advice on AIA for project – Kim
4. Find out if NDI will help us source other funders for this project – also make arrangements to meet with NDI while at UBCM – plan for a 2 hour time slot – Kim
5. Develop a letter to Christie Clark & Minister of Transportation in regards to funding for this project (re: 18.5 million given to other northern communities in conjunction with resource extraction/economic development policy) – Kim & Heather
6. Remind Norm Tapp about our request for a test hole to be dug on his property – Kim
7. Develop a MOU with Infinity West – Heather to provide Kim with a boiler plate version for modification

Next meeting planned for Thursday August 9th at 3pm – invite Tim Fennell for 4pm.

Wally Cheer,
Mayor

Kim Mushynsky,
Clerk/Treasurer