



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE :250-557-4295
Public Works :250-557-4326
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

Minutes of the Barge Sub-Committee meeting of the Port Clements Council held Thursday August 23, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gould
Councillor Thomas

Clerk/Treasurer Kim Mushynsky

Randy O'Brien – O'Brien Furst Logging

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

Discussed barge concept and location with Randy O'Brien seeking feedback on both the design concept, location within the industrial park and gave Mr. O'Brien the opportunity to ask questions and express any concerns he had as a local logging company and a potential user of the barge facility.

Meeting set up with CHN for Thursday September 6th at 3pm in Council Chambers to present barge concept to them and seek feedback.

Meeting set up with Heather of MIEDS for Thursday August 30th to prepare for UBCM.

Teleconference with WD still needs to be set up – Kim to get them a project summary in the format they requested by Thursday August 30th – tentatively arrange for a teleconference for Thursday September 13th.

Meeting set up with Heather of MIEDS for Thursday September 20th as our last session in preparation for meetings at UBCM and to work on MOU with Infinity West and finalize briefing that we will be distributing at UBCM.

Next meeting planned for Thursday August 30th at 3pm.

Wally Cheer,
Mayor

Kim Mushynsky,
Clerk/Treasurer