

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 September 6, 2012 in the Council Chambers.

Present: Mayor Cheer Councillor Gould

Clerk/Treasurer Kim Mushynsky

Colin Richardson – Forestry/Solutions Table Co-chair Marlene Liddle – CHN Administrative support

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

Colin Richardson and Marlene Liddle explained the Solutions Table process and we reviewed our progress to date to ensure that we were on the right path and meeting all the requirements for First Nations consultation. Everyone also discussed the AIA requirements and the options for "work arounds" should minor discoveries be made during the process.

Kim to invite Dave Dalzell to our next meeting.

Next meeting planned for Thursday September 13th at 3pm.

Wally Cheer,

Mayor

Kim Mushynsky,

Clerk/Treasurer