

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 December 19, 2013 in the Council Chambers at 4:30pm

Present: Mayor Cheer Councilor Thomas

CAO Kim Mushynsky

Mayor Cheer called the meeting to order at 4:30pm

ADOPT AGENDA

DELEGATION

MINUTES

M-1 – October 28, 2013 Barge Committee Minutes

MOVED by Councilor Thomas, seconded by Mayor Cheer THAT we accept the October 28, 2013 minutes as presented. CARRIED

NEW BUSINESS

NB-1 - Update

The Administrator gave an update of activities since the last meeting. Funding applications are in to NDIT, WED & Gwaii Trust. The Site Alteration Permit has been approved so the Crown Grant can now be finalized.

Meeting adjourned at 4:50pm.

Mayor

Chief Administrative Officer