

The Village of **PORT CLEMENTS**

"Gateway to the Wilderness"

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7:00 p.m. Regular Meeting of Council Monday, October 2nd, 2017

AGENDA

- 1. ADOPT AGENDA
- 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS
- 3. MINUTES
 - M-1 August 8th, September 20th, & October 2, 2017 In-Camera Motions, Rise and Report
 - M-2 October 2, 2017 Regular Council meeting minutes
 - M-3 October 2, 207 Committee of the Whole minutes
- 4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS
- 5. ORIGINAL CORRESPONDENCE
 - C-1 Request for Sponsorship Haida Gwaii Women's Dialogue Sessions.
- 6. GOVERNMENT
 - G-1 Bylaw #446, 207 Tax Sale Redemption Extension Bylaw, Reconsider & Adopt
 - G-2 Acting CAO appointment
 - G-3 Change to NSCU Banking Access
- 7. FINANCE
 - F-1 Cheque Listing September 28th October 11th, 2017
 - F-2 General Revenue & Expense Report
 - F-3 CIBC Bank Statement for September 2017
 - F-4 NSCU Bank Statement for September 2017
- 8. NEW BUSINESS
- 9. REPORTS & DISCUSSIONS
- 10. ACTION ITEMS

A-1 – see Action Items list.

- 11. QUESTIONS FROM THE PUBLIC & PRESS
- 12. ADOURNMENT