



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**Minutes of the Special meeting of the Port Clements Council held Thursday October 25, 2012 at 4:30pm in the Council Chambers.**

Present:

Mayor Cheer  
Councillor Gaspar  
Councillor Gould  
Councillor Thomas

Clerk/Treasurer Kim Mushynsky

Mayor Cheer called the meeting to order at 4:40pm

**1. ADOPT AGENDA.**

2012-299 - Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT the agenda be adopted with the following additions – NB3 – Protocol Meeting, NB4 – BChydro RFEOI.  
**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

**3. MINUTES.**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**

**5. ORIGINAL CORRESPONDENCE.**

**6. GOVERNMENT.**

**7. FINANCE.**

**8. NEW BUSINESS.**

NB-1 – Councillor Gould Resignation from MIEDS  
2012-300 – Moved by Councillor Gaspar, seconded by Councillor Thomas  
THAT we open this topic up for discussion.  
**CARRIED**

2012-301 – Moved by Councillor Thomas, seconded by Councillor Gaspar  
THAT we accept Councillor's Gould's Resignation.  
**CARRIED**

NB-2 – Appointment of MIEDS representative for remainder of 2012  
2012-302 – Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT we appoint Mayor Wally Cheer as representative on the MIEDS Board.

**CARRIED**

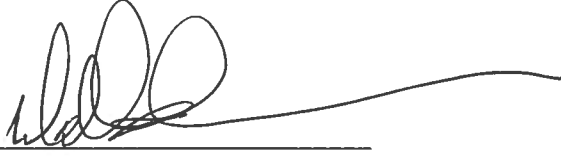
NB-3 – Protocol Meeting  
Discussion only

NB-4 – BHydro RFEI  
Discussion only

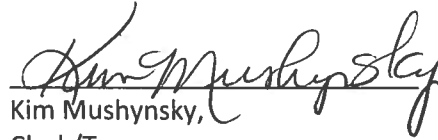
**ADJOURNMENT.**

2012-303 - Moved by Councillor Gould, seconded by Councillor Thomas  
THAT the meeting be adjourned at 5:30pm

**CARRIED**

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Wally Cheer,  
Mayor

A handwritten signature in black ink, written in a cursive style, with a horizontal line underneath.

Kim Mushynsky,  
Clerk/Treasurer