



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 special meeting of the Port Clements Council held Tuesday March 29, 2011 in the Council Chambers.**

Present:

Mayor Delves  
Councillor Cheer  
Councillor Gould  
Councillor Stewart

Clerk/Treasurer Heather Nelson-Smith  
Public Works Superintendent Pete Nelson-Smith  
Public

Mayor Delves called the meeting to order at 7:34pm

1. ADOPT AGENDA

Moved by Councillor Cheer, seconded by Councillor Stewart  
THAT the agenda be adopted as circulated.

**CARRIED**

2. MINUTES:

3. FINANCE:

F-1-Financial Plan review.

Council reviewed the draft budget and set the financial plan presentation for Thursday April 14, 2011 at 7:00pm

ADJOURNMENT

Moved by Councillor Stewart, seconded by Councillor Gould

THAT the meeting be adjourned at 9:05pm and closed to the public under Community Charter section 90-1-c.

**CARRIED**

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer