



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the special meeting of the Port Clements Council held Wednesday July 31, 2013 in the Council Chambers.

Present:

Mayor Cheer

Councillor Gould

Councillor Falconbridge

Councillor Thomas

Deputy Clerk/Treasurer Sharon Ferretti

Regrets:

Councillor Gaspar

Mayor Cheer called the meeting to order at 5:37 p.m.

1. ADOPT AGENDA.

It was moved by Councillor Falconbridge, seconded by Councillor Gould to adopt the agenda as presented.

CARRIED

2. ORIGINAL CORRESPONDENCE

C-1-Letter of Support – Infrastructure Grant Funding application by Gwaii Tel to Gwaii Trust.


It was moved by Councillor Falconbridge, seconded by Councillor Gould to accept the letter as amended by Mayor Cheer.

DISCUSSION

Friendly amendment: and that the Deputy Clerk/Treasurer prepare and send this letter tomorrow morning.

CARRIED

It was moved by Councillor Thomas to adjourn the meeting at 6:00 p.m.



Wally Cheer
Mayor



Sharon Ferretti
Deputy Clerk/Treasurer