



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

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**Minutes**  
**Of the Special Council Meeting held on March 20, 2018 in Council Chambers.**

**Present:**

Mayor Urs Thomas  
Councillor Charleen O'Brien Anderson  
Councillor Doug Daugert  
Councillor Brigid Cumming  
Councillor Elizabeth Stewart

Intern Elizabeth Cumming

Mayor Thomas called the meeting to order at 1:02 PM

2018-078—Moved by Councillor Cumming, seconded by Councillor Daugert  
THAT Council waives notice requirements for this Special Meeting per Community Charter 127(4)  
**CARRIED (UNANIMOUS)**

**1. ADOPT AGENDA.**

2018-079—Moved by Councillor Stewart, seconded by Councillor O'Brien Anderson  
THAT Council adopts the Agenda as presented.  
**CARRIED**

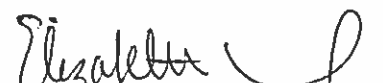
**2. Business Arising**

BA-1— Council drafts a letter of their position regarding current forestry issues to send off to the relevant parties and to ask for a meeting ASAP.

**2. ADJOURN**

2018-080—Moved by Mayor Thomas  
THAT Council adjourns the meeting at 1:56 PM.  
**CARRIED**

  
\_\_\_\_\_  
Mayor Urs Thomas

  
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Intern/Elizabeth Cumming