

**PORT CLEMENTS  
VIBRANT COMMUNITY COMMISSION**

**6:30 pm Meeting on Monday, February 12, 2024 in Council Chambers**

**AGENDA**

- 1. ADOPT AGENDA**
- 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**
- 3. MINUTES**  
January 25, 2024 Minutes
- 4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**  
2023-2024 Workplan (to be Amended)
- 5. ORIGINAL CORRESPONDENCE**
- 6. FINANCE**  
- 2023-2024 Budget Planning (must be into the CAO by the end of February, 2024).  
- Request to CAO for List of 2024 Grant Opportunities from Andrew Hudson (Grant Writer).
- 7. GOVERNMENT**
- 8. NEW BUSINESS**  
Wendy Quinn has asked to become a Member of the Vibrant Community Commission.
- 9. REPORTS & DISCUSSIONS**
  - i) Elizabeth Stewart - Meeting with Lauren Williams & Ruth Bellamy on February 6, 2024; Kiosk Infrastructure; Commission E-Mail Address & Facebook Page.
  - ii) Next Meeting
- 10. ACTION ITEMS**
  - i) Elizabeth Stewart to submit a Work Order request to the Village Office to have a Lock Box installed on the St. Mark's Building; to have Electrical Repairs done at St. Mark's (lighting, light switches, baseboard heaters); and Remove Wireless Internet Radio & Cable located by the White Raven Stained Glass Window and fill in any holes on the structure from this equipment removal.
- 11. QUESTIONS FROM THE PUBLIC**
- 12. ADJOURNMENT**