

Minutes of the Special Meeting of the Port Clements Council held Wednesday May 14, 2008 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Decock
Councillor Storry

Clerk/Treasurer Heather Nelson-Smith

Mayor Delves called the meeting to order at 7:05pm

ADOPT AGENDA.

It was moved by Councillor Cheer, seconded by Councillor Decock to adopt the agenda as circulated.

CARRIED

GOVERNMENT

G-1-Bylaw #363, Bylaw of the Village of Port Clement to provide for the borrowing of money in anticipation of revenue.

It was moved by Councillor Cheer, seconded by Councillor Storry to reconsider and finally adopt bylaw 363, borrowing of money in anticipation of revenue.

CARRIED

G-2-Bylaw #364, Bylaw of the Village of Port Clements Respecting the Financial Plan for the years 2008-2012

It was moved by Councillor Storry, seconded by Councillor Decock to reconsider and finally adopt bylaw 364, financial plan 2008-2012.

CARRIED

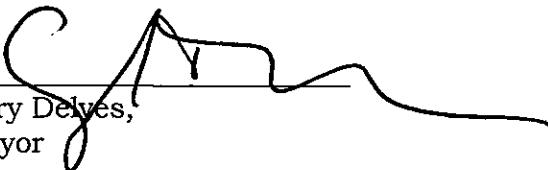
G-3-Bylaw #365 Schedule "A" Bylaw of the Village of Port Clements Tax Rate Bylaw


It was moved by Councillor Decock, seconded by Councillor Cheer to reconsider and finally adopt bylaw 365, Tax levy for 2008.

CARRIED

ADJOURNMENT

It was moved by Councillor Storry to adjourn the meeting at 7:10pm.


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer