

**Minutes of the special meeting of the Port Clements Council held Monday
September 29, 2008 in the Council Chambers.**

Present:

Mayor Delves
Councillor Cheer
Councillor Storry
Councillor Thomas

Clerk/Treasurer Heather Nelson-Smith
Public

Mayor Delves called the meeting to order at 6:25pm

1. ADOPT AGENDA.

ADD NB-1 Dinner

NB-2 Tourism working group

It was moved by Councillor Storry, seconded by Councillor Thomas to adopt the agenda as amended.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES & UNFINISHED
BUSINESS.

BA-1-Wharf

It was moved by Councillor Storry, seconded by Councillor Thomas to discuss with D&E Towing and salvage the possibility of replacing twelve fender piles with the materials the Village already owns where specified by engineer and staff. D&E Towing and Salvage is to re-quote the works based on the actual costs and not bearing pile driving costs.

CARRIED

BA-2- Picture BC Submission

It was moved by Councillor Storry, seconded by Councillor Cheer to submit six photos of Ian Gould's to Picture BC.

CARRIED

3. NEW BUSINESS

NB-1- Tourism working Group

This will be tabled until next agenda so that staff can prepare a draft Tourism Committee Bylaw.

NB-2- Dinner with Staff and Council

It was moved by Councillor Thomas, seconded by Councillor Cheer to have Councillor Thomas organize a staff and Council dinner before the term of Council is over.

CARRIED

ADJOURNMENT

It was moved by Councillor Cheer to adjourn the meeting at 7:00pm

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer