

**Minutes of the special meeting of the Port Clements Council held  
Tuesday March 24th, 2009 in the Council Chambers.**

Present:

Mayor Delves  
Councillor Stewart  
Councillor Cheer  
Councillor Hughes-McMullon  
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Mayor Delves called the meeting to order at 7:36pm

1. ADOPT AGENDA

It was moved by Councillor Cheer and seconded by Councillor Stewart to adopt the agenda as circulated.

**CARRIED**

2. FINANCE

F-1-Draft Financial Plan 2009

Staff continued with presentation to Council of the Draft Financial Plan for 2009-2013.

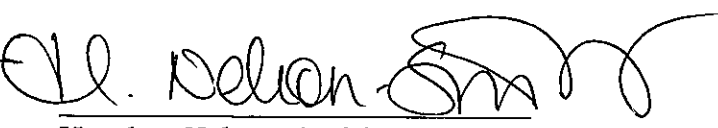
F-2-Grants

- Energy efficient lighting for streets
- Lights for Wharf
- Lighting for Sunset Park
- Re apply fire rescue truck
- Talk to Highways Re: sidewalks
- Memorial benches
- Active communities-agility area
- Tourism Info Centre Dysen & Bayview
- Paving stones at Church & new flooring
- Paving streets
- Derelict vehicle removal
- Fencing in compound at water plant
- Wharf-covered area and benches

ADJOURNMENT

It was moved by Councillor Hughes-McMullon to adjourn the meeting at 10:00pm

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith  
Clerk/Treasurer