



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the special Meeting of Council held Monday August 29, 2011 in the Council chambers.

Present:

Acting Mayor Cheer
Councillor Gould
Councillor Stewart
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Acting Mayor Cheer called the meeting to order at 7:09pm

1. ADOPT AGENDA.

Moved by Councillor Stewart, seconded by Councillor Traplin
THAT the agenda be adopted as circulated.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

ADJOURNMENT.

Moved by Councillor Stewart, seconded by Councillor Traplin

THAT the meeting be adjourned at 7:09pm and resume in camera under Community Charter section 90-1-k

CARRIED

Wally Cheer,
Acting Mayor

Heather Nelson-Smith,
Clerk/Treasurer