



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Monday September 19, 2011 in the Council Chambers.

Present

Acting Mayor Cheer

Councillor Gould

Councillor Stewart

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press

Acting mayor Cheer called the meeting to order at 7:30pm

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.

M-1-Regular meeting of Council September 12, 2011

Moved by Councillor Gould, seconded by Councillor Stewart
THAT the minutes of Council September 12, 2011 be accepted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-UBCM Convention

Council and staff will be meeting with the minister of Tourism, Jobs and Innovation and the Minister of Forests Lands and Natural Resource Operations.

Council discussed items to approach the ministers with in regards to logging and continuity with the employment of the islands people.

Concerns regarding licenses and permits, stability and investment within the community

Staff is to contact MIEDS for input on tourism.

Councillor Cheer will have discussions with small business operators regarding forestry issues and call Len Munt.

5. ORIGINAL CORRESPONDENCE.

6. GOVERNMENT.

7. FINANCE

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

Councillor Gould -Reported that he attended the open house in Masset regarding the reconciliation protocol agreement.

- Hopes to attend the meeting with elected officials and the Council of the reconciliation protocol table with staff.

Councillor Stewart – Had nothing to report.

Councillor Traplin- Had nothing to report.

Acting Mayor Cheer- Had nothing to report

Clerk/Treasurer – Had nothing to report


10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

Moved by Councillor Stewart

THAT the meeting be adjourned at 8:42pm

CARRIED



Wally Cheer,
Acting Mayor



Heather Nelson-Smith,
Clerk/Treasurer