



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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Regular Meeting of Council Monday January 16, 2012

**AGENDA**

**1. ADOPT AGENDA.**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

**3. MINUTES.**

M-1-Regular meeting of Council Tuesday, January 3, 2012

M-2-Committee of the Whole Tuesday, January 3, 2012

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**

BA-1- MIEDS Draft 2012 Funding Application Resolution of Approval

**5. ORIGINAL CORRESPONDENCE.**

C-1- Northern Health News Release – Northern Health Connections Celebrates Record Year.

C-2- UBCM Member Release – RCMP Contract – Technical Briefings Update.

C-3- Village of Queen Charlotte – Internet Service on Haida Gwaii.

C-4- Village of Queen Charlotte - Emergency Evacuation Alarm.

C-5- Moresby Island Area "E" Director - Letter of Support.

C-6- QCISLANDS NET request to erect tower for wireless internet services.

C-7- Urs Thomas - Appointments to Boards.

**6. GOVERNMENT.**

**7. FINANCE.**

F-1-Cheque listing January 12, 2012.

**8. NEW BUSINESS.**

**9. REPORTS & DISCUSSIONS.**

**10. ACTION ITEMS.**

Action-1- NCLGA – Resolution Submission Deadline March 2, 2012.

**11. QUESTIONS FROM THE PUBLIC & PRESS.**

**ADJOURNMENT.**