



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

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**Minutes of the Barge Sub-Committee meeting of the Port Clements Council held Thursday April 25, 2013 in the Council Chambers**

Present:

Mayor Cheer  
Councilor Gould  
Councilor Thomas

CAO Kim Mushynsky

Heather Adel – MIEDS

Mayor Cheer called the meeting to order at 3:00pm

M-1 – April 18, 2013 Barge Sub Committee Minutes

Moved by Councilor Gould, seconded by Councilor Thomas

THAT we accept the minutes of the April 18, 2013 Barge Committee meeting as presented.

CARRIED

BA-1 – Public Meeting May 7<sup>th</sup>

The committee discussed and recommended some changes and additions to the 3 one page documents that will be hand outs for the Public meeting.

BA-2 – Next Steps

After discussion, the next steps were identified as follows:

1. Apply to NDIT, by May 10, through the Economic Diversification Infrastructure program for funds to complete Engineered drawings of the facility and prepare tender documents
2. Meet with CHN to update them on our progress
3. Over the next six months begin conversations and develop partnerships with local and off island stakeholders

Meeting adjourned at 4:50pm.

Wally Cheer,  
Mayor

Kim Mushynsky,  
Clerk/Treasurer