

## 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 March 6, 2014 in the Council Chambers at 3pm

Present:
Mayor Cheer
Councillor Thomas
Councillor Gould

CAO Kim Mushynsky

Mayor Cheer called the meeting to order at 4pm

ADOPT AGENDA

**DELEGATION** 

**MINUTES** 

M-1 – January 30, 2014 Barge Committee Minutes

MOVED by Councillor Gould, seconded by Councillor Thomas THAT we accept the January 30, 2014 minutes as presented. CARRIED

**NEW BUSINESS** 

NB-1 - Update

The Administrator gave an update of activities since the last meeting. In response to the discussion it was determined that the area where the barge facility existed would need to be zoned M2 (Marine Industrial) and that it is technically possible to zone one lot with more than one zone classification.

NB-2 - AMIX

Councillor Gould presented some ideas in regards to how we might work with AMIX for the operation of the facility.

Meeting adjourned at 5:30pm.

Wally Cheer,

Mayor

Kim Mushvnsky.

Chief Administrative Officer