



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 July 2nd, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gaspar
Councilor Gould
Councilor Falconbridge

CAO Kim Mushynsky

Mayor Cheer called the meeting to order at 7:00pm

1. ADOPT AGENDA.

2013-196 - Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT the agenda be adopted with the following amendment – add to move to in-camera per CC Section 90(1)(h) prior to adjourning.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Monday June 17, 2013

2013-197 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we accept the minutes from the June 17, 2013 Regular Council meeting as presented.

CARRIED

M-2 – Barge Sub-committee meeting Thursday May 16, 2013

2013-198 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we accept the Barge Sub-committee minutes from May 16, 2013 as presented.

CARRIED

M-2 – Port Rec Commission meeting Thursday May 30, 2013

2013-199 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we accept the Rec Commission minutes from May 30, 2013 as presented.

CARRIED

M-3 – Port Rec Commission meeting Tuesday June 18, 2013

2013-200 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we accept the Rec Commission minutes from June 18, 2013 as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

6. GOVERNMENT.

7. FINANCE.

F-1 – Cheque Listing to June 26, 2013

2013-201 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we accept the cheque listing as presented.

CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council – Gwaii Trust & Gwaii Forest Charitable Trust

2013-202 – Moved by Councilor Gaspar, seconded by Councilor Gould
THAT we open this up for discussion.

CARRIED

2013-203 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we receive and file the information provided by the Administrator

CARRIED

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Councilor Falconbridge – Canada Days (Rangers & Fire Dept)

Mayor Cheer – Protocol Mtg, MIEDS AGM, Tsunami Info Session, Canada Days

Council Gaspar – Rec committee mtg, SQCRD Mtg (Observer), Canada Days

Councilor Gould – SQCRD mtg, Protocol Mtg, MIEDS AGM

Administrator – Tsunami Info Session, Canada Days

2013-204 Moved by Councilor Gaspar, seconded by Councilor Falconbridge

THAT we move to an in-camera meeting per CC Section 90(1)(h) at 7:55pm

CARRIED

ADJOURNMENT.

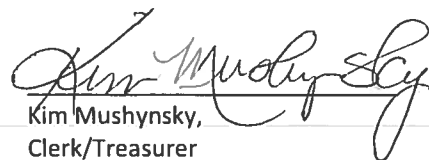
2013-205 - Moved by Councilor Falconbridge, seconded by Councilor Gaspar

THAT the meeting be adjourned at 8:35pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer