



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Park Management Committee meeting held Monday July 22, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gould
Councilor Gaspar
Councilor Thomas
Councilor Falconbridge

Clerk/Treasurer Kim Mushynsky

Chairman Cheer called the meeting to order at 5:00pm

1. ADOPT AGENDA.

Moved by Councilor Thomas, seconded by Councilor Gould
THAT we adopt the agenda as presented.

CARRIED

2. MINUTES.

3. NEW & BUSINESS ARISING FROM THE MINUTES.

NB-1 – Introductions and Review of Draft Plan

For next meeting get a breakdown of costs for last two years for Sunset park by category and note any significant upcoming maintenance issues.

Get a map of the "as built" layout of the park prepared by Public Works. Get everyone an 11 X 17 of the google map area of the park and of the Zoning Map area of the park.

Mention the CMT and location in the "Introduction" portion of the Draft Plan. Double space the next draft to allow for notes when reviewing it.

NB-2 – Moving forward

Given our priorities right now, and the summer vacation schedule, the next meeting of this committee will happen after UBCM.

ADJOURNED – 6:00pm

Wally Cheer
Mayor/Chair

Kim Mushynsky,
CAO