



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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7:00 p.m. Regular Meeting of Council Monday, September 16, 2013

AGENDA

1. ADOPT AGENDA.
2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.
D-1-Ronald and Burneta Decembrini
3. MINUTES.
M-1-Regular meeting of Council Monday, September 3, 2013
4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.
5. ORIGINAL CORRESPONDENCE.
6. GOVERNMENT.
7. FINANCE.
F-1-Cheque Listing September 11, 2013
F-2-August bank statement Northern Savings Credit Union
8. NEW BUSINESS.
NB-1-Request for Motion to approve Yakoun River Inn Business Façade application.
9. ACTION ITEMS.
A-1-See Attached
10. REPORTS & DISCUSSIONS.
11. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

ACTION ITEMS

| <u>#</u> | <u>Date</u> | <u>Description</u> | <u>Lead</u> | <u>Follow up</u> |
|----------|-------------|--|--------------|---|
| A1 | 05-12-2011 | Motion to hold town hall mtgs. to engage public | Falconbridge | Consider a fall 2013 (not month of Nov) open meeting with minimal fixed agenda more of a brainstorming session |
| A16 | 15-10-2012 | Bus Shelter | Cheer | Build shelter at corner of Dyson & Bayview |
| A21 | 15-07-2013 | Drainage concern at far end between Park & Tingley | Gould | Develop a plan for addressing this issue |
| A23 | 15-07-2013 | NHA Emergency Door Issue | Gould | Follow up in mid-September to see how this issue was addressed |
| A24 | 06-08-2013 | Build car port for ambulance | Falconbridge | Office to investigate and have a report back to Council before yearend. |