



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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**Minutes of the Committee of the Whole meeting of the Port Clements Council held Monday December 5, 2011
in the Council Chambers.**

Present:

Mayor Cheer
Councillor Gould
Councillor Thomas
Councillor Falconbridge
Councillor Gaspar

Clerk/Treasurer Kim Mushynsky
Public

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

1. ADOPT AGENDA.

Moved by Councillor Thomas, seconded by Councillor Gould
THAT the agenda be adopted as presented.

CARRIED


2. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 Annual Allowable Cut Review

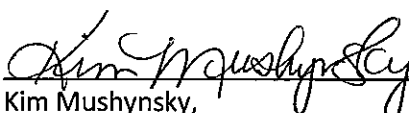
Discussion ended up with agreement on two key issues – expectation that the AAC not be less than the 800,000m³ that was originally agreed upon in the Land Use Plan and encouragement to include a Community Forest allocation at or near 120,000m³ for the non-Haida communities on the island. In addition to this, all Council members were encouraged to submit their own personal responses to this issue.

3. RISE AND REPORT

Moved by Councillor Gould that we rise and report this decision back to the Regular Council meeting to follow.



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer