



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Public Notice

A meeting is scheduled in Council Chambers (Village office, 36 Cedar Ave West) at

Friday, December 17th, 2018 at 7:00 PM.

This Special Meeting of Council was called by Council at the Regular Council Meeting at 7:30 PM on Monday, December 3rd, 2018.

Agenda

1. Adopt the Agenda

2. Minutes

M-1 – December 3rd, 2018 Committee of the Whole – Rainbow Wharf - Minutes.

M-1 – December 3rd, 2018 Regular Council Meeting Minutes.

3. Correspondence

C-1 - Commemorative Tree Planting - LGMA

4. Government

G-1 – Adoption of "The Amended Financial Plan for the years 2018-2022- Bylaw #449, 2018"

Recommended Motion:

THAT Council adopts "The Amended Financial Plan for the years 2018-2022- Bylaw #449, 2018," as presented.

G-2 - Letter of Support for NDIT Grant Writer Application

G-3- Letter of Support & NDIT Economic Development Application


G-4- Regular Council Meeting Schedule for 2019

5. In- Camera as per section 90(1)(j) of the Community Charter:

information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

6. Adjournment

This notice posted Thursday, December 13th, 2018 at 3:15 PM.



Mayor Doug Daugert
Village of Port Clements