



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

Thursday, December 20th, 2018 at 1:00 PM.

This Special Meeting of Council was called by Mayor Daugert by telephone at 10:20 AM on Wednesday, December 19th, 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

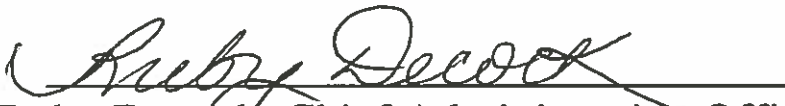
G-4- Regular Council Meeting Schedule for 2019

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 Wednesday, December 19th, 2018 at 1:00 PM.


Ruby Decock, Chief Administrative Officer
Village of Port Clements