

**SPECIAL MEETING OF COUNCIL**

**Thursday, December 08, 2011**

**9:00 A.M. COUNCIL CHAMBERS**

This meeting is called to consider:

- a) Council portfolios.
- b) In Camera as per section 90 (1) (c) labour relations and (1) (k) municipal services.



---

Mayor

December 07, 2011

## TOWN OF PORT McNEILL

**AGENDA** for the special meeting of Council to be held Thursday, December 08, 2011 at 9:00 am at 1775 Grenville Place.

1. **MINUTES**
  - a) Minutes of the Regular Council meeting, December 05, 2011 M S
2. **BYLAWS**
  - a) Appointments of Council portfolios. M S
3. **Resolution to go "In Camera" as per section 90 (1)(c) labour relations and (1)(k) municipal services.** M S
3. **ADJOURNMENT** M S

**TOWN OF PORT McNEILL**

**MINUTES** of the regular meeting of Council held Monday December 05, 2011 at 7:30 pm at 1775 Grenville Place.

**PRESENT:** Mayor G. Furney, Councillors S. Ackland, G. Anderson, C. Sharpe, G. Wickstrom and Staff A. Sweet and S. Harvey

**APOLOGIES:**

**1. OATH OF OFFICE FOR ELECTED OFFICIALS**

The newly Elected Council took their oath of office and were sworn in by the Administrator A. Sweet. A celebration to commemorate G. Furney's 43 years of service on Council followed. Oath of Office

**2. CALL TO ORDER**

The regular meeting was called to order 8:20 p.m. by Mayor G. Furney.

**3. PETITIONS AND DELEGATIONS**

**4. MINUTES**

a) Minutes of the Regular Council meeting, November 21, 2011.

**209/2011** – Moved, seconded and CARRIED that the November 21, 2011 minutes of the Regular Council meeting be accepted as circulated. Regular Minutes

**3. CORRESPONDENCE**

a) Letters received November 19, 2011 from the Royal Canadian Legion BC-Yukon command Branch 281 thanking the Public Works department for their dedication, diligence and courtesy in preparing the Town cenotaph and grounds for Remembrance Day.

**210/2011** – Moved, seconded and CARRIED that the above correspondence be received and filed. Thank you from Legion

b) Letter received November 23, 2011 from Mainstream Canada congratulating the council.

**211/2011** – Moved, seconded and CARRIED that the above correspondence be received and filed and that a thank you letter be sent to Mainstream Canada.

**4. TABLE ITEMS**

**212/2011** – Moved, seconded and CARRIED that the Table Items be received and filed. Table item

**5. REPORTS**

**6. BYLAWS**

**7. NEW BUSINESS**

**8. QUESTIONS FROM THE PUBLIC AND THE MEDIA**

**9. ADJOURNMENT**

**213/2011**– Moved, seconded and CARRIED that the meeting be adjourned at 8:25 pm Adjourn

---

Mayor

---

Administrator

2012 Council Portfolios

	<b>Mayor</b>	<b>S. Ackland</b>	<b>G. Anderson</b>	<b>C. Sharpe</b>	<b>G. Wickstrom</b>
Management Committee	✓	✓	✓	✓	✓
Finance Committee	✓	✓	✓	✓	✓
Personnel Committee	✓	✓	✓	✓	✓
Deputy Mayor		✓			
Police	Liaison			Alternate	
Harbour Advisory Committee			Alternate	Liaison	
Parks & Recreation			Liaison		Alternate
Fire Department / Public Safety	Alternate			Liaison	
Chamber of Commerce / Tourism				Liaison	Alternate
Community Health		Representative	Alternate		
Tri-Island Ferry Advisory Committee		Alternate			Liaison
Regional District Transit Committee		Liaison	Alternate		
VIR Library Member		Alternate			Representative
Provincial Emergency Program (PEP)				Alternate	Liaison
Advisory Planning Commission (APC)		Alternate	Liaison		
Regional District / Regional Hospital	Representative	Alternate			
North Island Community Services	Alternate	Liaison			
Public Works	Alternate		Liaison		
Museum	Alternate				Liaison
Swimming Pool		Alternate	Liaison		
Airport	Alternate			Liaison	
Recreation Facilities			Liaison		Alternate
Cemetery				Alternate	Liaison