

TOWN OF PORT McNEILL

AGENDA for the regular meeting of Council to be held Monday, December 05, 2011 at 7:30 p.m. at 1775 Grenville Place.

1. PETITIONS AND DELEGATIONS

2. MINUTES

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

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. M S
- b) Letter received November 23, 2011 from Mainstream Canada congratulating the new mayor and council. M S

4. TABLE ITEMS

- a) Gowlings Publications from H. Brown M S
- b) Publication from Islands Trust M S
- c) Publication package from Ministry of Health M S

5. REPORTS

6. BYLAWS

7. NEW BUSINESS

8. QUESTIONS FROM THE PUBLIC AND THE MEDIA

9. ADJOURNMENT M S

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday November 21, 2011 at 7:30 p.m. at 1775 Grenville Place.

PRESENT: Mayor G. Furney, Councillors S. Ackland, S. Downey, A. Frost, G. Wickstrom and Staff S. Harvey

APOLOGIES: Staff A. Sweet

1. PETITIONS AND DELEGATIONS

2. MINUTES

a) Minutes of the Regular Council meeting, November 07, 2011.

202/2011 – Moved, seconded and CARRIED that the November 07, 2011 minutes of the Regular Council meeting be accepted as circulated. Regular Minutes

3. CORRESPONDENCE

a) Letter dated November 02, 2011 from J. Wheeler regarding the biking club.

203/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed for discussion. J. Wheeler bike club

204/2011 – Moved, seconded and CARRIED that the above correspondence be forwarded to Mr. Koel.

b) Letter of appreciation received November 07, 2011 from the 1st Port McNeill Pathfinders.

205/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed. Thank you from Pathfinders

4. TABLE ITEMS

206/2011 – Moved, seconded and CARRIED that the Table Items be received and filed. Table item

5. REPORTS

a) Election Report

207/2011 – Moved, seconded and CARRIED that Election Report be received and filed as circulated. Election Report

6. **BYLAWS**
7. **NEW BUSINESS**
8. **QUESTIONS FROM THE PUBLIC AND THE MEDIA**
9. **ADJOURNMENT**

208/2011– Moved, seconded and CARRIED that the meeting be adjourned at 7:50 p.m.

Adjourn

Mayor

Administrator



The Royal Canadian Legion
BC-Yukon Command
Branch 281
P. O. Box 886
Port McNeill, B.C.
V0N 2R0

RECEIVED

NOV 21 2011

TOWN OF PORT McNEILL

COPY TO Gerry/Glen/Agenda

DATE NOV 21/11

0220-20
46-5

November 19th, 2011

Mayor Gerry Furney
The Town of Port McNeill
P.O. Box 728
Port McNeill, B.C.
V0N 2R0

Dear Mr. Mayor:

The Royal Canadian Legion (RCL) BC-Yukon Command Branch 281 thanks the Town of Port McNeill (TPM) Works Department for preparing the town cenotaph for the Remembrance Day ceremony on Friday, November 11th, 2011 in Port McNeill. The dedication, diligence and courtesy demonstrated by Glenn Boyd and all members of the TPM Works Department this year and in previous years is greatly appreciated. And thanks again to the Town of Port McNeill for donating to the RCL's annual Poppy and Remembrance Campaign by purchasing a wreath. The RCL greatly appreciates the assistance and support received from all of the staff and council members with the Town of Port McNeill.

Yours truly,

C. Grant Anderson
Branch President



The Royal Canadian Legion
BC-Yukon Command
Branch 281
P. O. Box 886
Port McNeill, B.C.
V0N 2R0

RECEIVED

NOV 21 2011

TOWN OF PORT McNEILL

COPY TO Gerry/Glen/Agenda

DATE Nov. 21/11

46-6
0220-20

November 19th, 2011

The Town of Port McNeill
Works Department
P.O. Box 728
Port McNeill, B.C.
V0N 2R0

Dear Town of Port McNeill Works Department:

The Royal Canadian Legion (RCL) BC-Yukon Command Branch 281 thanks the Town of Port McNeill (TPM) Works Department for preparing the town cenotaph and grounds for the Remembrance Day ceremony on Friday, November 11th, 2011 in Port McNeill. The dedication, diligence and courtesy demonstrated by all staff members of the TPM Works Department this year and in previous years is greatly appreciated.

Yours truly,

C. Grant Anderson
Branch President



Mainstream Canada

#203 - 919 Island Highway
Campbell River, BC, V9W 2C2
Tel (250) 286-0022
Fax (250) 286-0042
www.mainstreamcanada.com

2011-11-22

We at Mainstream Canada would like to offer our congratulations to the candidates elected to the Port McNeill city council in the Nov. 19 civic election.

Politics is not an easy job, and we thank you all for making this commitment.

We look forward to working with you in the near future and believe Port McNeill is a great place for our employees to live, and for us to do business.

Specific congratulations go to Mayor-elect Gerry Furney. Congratulations as well to Councillor-elects Shirley Ackland; Grant Anderson; Chris Sharpe; and Gaby Wickstrom.

We would like to invite the new mayor and council to come tour a farm site sometime early next year. Please let us know when you might be available.

Thank you,

Grant Warkentin
Communications Officer
Mainstream Canada
250-286-0022 #247
grant.warkentin@mainstreamcanada.com

Our focus is sustainable aquaculture.