

**TOWN OF PORT McNEILL**

**MINUTES** of the regular meeting of Council held Monday, April 04, 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, March 21, 2011.

**063/2011** – Moved, seconded and CARRIED that the March 21, 2011 minutes of the Regular Council meeting be accepted as circulated. Regular Minutes

**3. CORRESPONDENCE**

a) Letter dated March 04, 2011 from the Office of the Prime Minister regarding charitable organizations.

**064/2011** – Moved, seconded and CARRIED that the above correspondence be received and filed. Office of Prime Minister & charitable donations

b) Letter dated March 21, 2011 from the Port Hardy Town Taxi regarding a decrease in Taxi rates.

**065/2011** – Moved, seconded and CARRIED that the above correspondence be received and filed. Pt Hardy Taxi

c) E-mail dated March 29, 2011 from North Island Secondary School requesting support for the "Keeping Port McNeill Clean & Green" – Community and Trail Clean Up Project.

**066/2011** – Moved, seconded and CARRIED that the above correspondence be received and filed for discussion.

**067/2011** – Moved, seconded and CARRIED that the Town of Port McNeill supports the request to pick up the bagged garbage from the North Island Secondary Community and Trail Clean Up Project. NISS Cleanup project

**4. TABLE ITEMS**

**068/2011** – Moved, seconded and CARRIED that the Table Items be received and filed. Table item

**5. REPORTS**

a) Report from Councillor S. Ackland on the Mount Waddington Health Network, Transit Committee, Community Forest Committee and Family Centre. Councillor S. Ackland report

b) Report from Councillor G. Wickstrom on the Tourism Steering Committee and Port McNeill District Chamber of Commerce. Councillor G. Wickstrom report

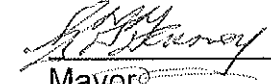
**6. BYLAWS**

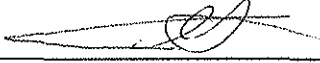
**7. NEW BUSINESS**

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

**9. ADJOURNMENT**

**069/2011**– Moved, seconded and CARRIED that the meeting be adjourned at 8:15 p.m. Adjourn

  
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Mayor

  
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Administrator