

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