

TOWN OF PORT McNEILL

MINUTES of the special meeting of Council held Thursday, December 08, 2011 at 9:00 am at 1775 Grenville Place.

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

APOLOGIES: Councillor C. Sharpe

1. MINUTES

a) Minutes of the Regular Council meeting, December 05, 2011.

214/2011– Moved, seconded and CARRIED that the December 05, 2011 minutes of the Regular Council meeting be accepted as circulated.

Regular Minutes

2. REPORTS

a) Appointments of Council portfolios.

215/2011– Moved, seconded and CARRIED that the Committee Appointments be accepted as circulated. Councillor G. Wickstrom appointed to the Vancouver Island Regional Library with Councillor S. Ackland as alternate. Mayor G. Furney appointed to the Regional District of Mount Waddington Board and the Mount Waddington Regional Hospital Board with Councillor S. Ackland as alternate.

Committee appoint

3. Resolution to go “In Camera” as per section 90 (1)(c) labour relations and (1)(k) municipal services.

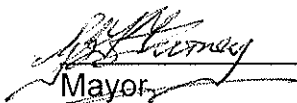
216/2011– Moved, seconded and CARRIED that the Council go “In Camera” as per section 90 (1) (c) labour relations and (1) (k) municipal services.

In Camera


4. ADJOURNMENT

217/2011– Moved, seconded and CARRIED that the meeting be adjourned at 9:02 am.

Adjourn



Mayor



Administrator