

**TOWN OF PORT McNEILL**

**MINUTES** of the regular meeting of Council held Monday, February 1, 2010 at 7:30 p.m. at 1775 Grenville Place.

**PRESENT:** Mayor G. Furney, Councillors S. Downey, S. Ackland, A. Frost and Staff A. Sweet and K. Cessford

**APOLOGIES:** Councillor G. Wickstrom, and staff S. Harvey

**1. PETITIONS AND DELEGATIONS**

**2. MINUTES**

a) Minutes of the Regular Council meeting of January 18, 2010.

**013/2010** – Moved, seconded and CARRIED that the January 18, 2010 minutes be accepted as circulated.

Minutes

**3. CORRESPONDENCE**

a) Letter of appreciation dated January 14, 2010 from C. Westrum regarding Christmas swags placed at the cemetery gate and fence wall.

**014/2010** – Moved, seconded and CARRIED that the above correspondence be received and filed.

**015/2010** – Moved, seconded and CARRIED that the letter of appreciation be copied to K. Moore and M. Smith, and that they be thanked for their efforts.

Appreciation  
for Cemetery  
Christmas  
swags

b) Vancouver Island Health Authority news release sent January 22, 2010 thanking the Community for its support during the H1N1 Clinics.

**016/2010** – Moved, seconded and CARRIED that the above correspondence be received and filed.

VIHA thanks  
for H1N1 clinic  
support

c) Time line for the BC Housing Seniors Project.

**017/2010** – Moved, seconded and CARRIED that the above correspondence be received for discussion.

**018/2010** – Moved, seconded and CARRIED that the above correspondence be received and filed.

BC Senior  
Housing  
project  
timeline

**4. TABLE ITEMS**

**019/2010** – Moved, seconded and CARRIED that the Table Items be received and filed. Table items

**5. REPORTS**

a) Proposed Environmental Protection Plan, regarding the enclosure of the ditch adjacent to Campbell Way and Broughton Boulevard.

**020/2010** – Moved, seconded and CARRIED that the proposed Environmental Protection Plan be ratified. Ditching enclosure project

**6. BYLAWS**

**7. NEW BUSINESS**

a) Councillor S. Ackland introduced a letter from Minister P. Bell regarding the process of a Community Forest agreement.

**021/2010** – Moved, seconded and CARRIED that the above correspondence be received and filed. Letter from P. Bell re Triport Community Forest

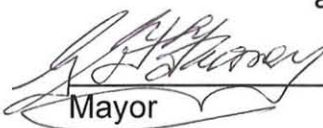
b) Councillor S. Ackland made a motion that Port McNeill Council support the appointment of S. Ellis, J. Lok, G. Glover and D. Koel as interim directors in the North Island Community Forest Ltd.

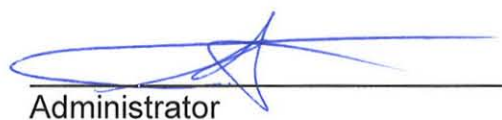
**022/2010** – Moved, seconded and CARRIED that the Port McNeill Council support the motion for the appointment of S. Ellis, J. Lok, G. Glover and D. Koel as interim directors in the North Island Community Forest Ltd. S. Ackland re: NI Community Forest Ltd. director appointments

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

**10. ADJOURNMENT**

**023/2010**– Moved, seconded and CARRIED that the meeting be adjourned at 7:40 p.m. Adjourn

  
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Mayor

  
\_\_\_\_\_  
Administrator