

January 13, 2010

TOWN OF PORT McNEILL

Minutes for the special meeting of Council to be held Wednesday, January 13, 2010 at 6:00 p.m. at 1775 Grenville Place.

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

1. REPORTS

a) Resolution to support the Tri Port Community Forest proposal to have P. Grier incorporate our community forest similar to the community forest company from Houston (company papers included in the last council package).

001/2010 – Moved, seconded and CARRIED that the Town of Port McNeill supports the Tri Port Community Forest proposal to have P. Grier incorporate our community forest under the Business Corporations Act (British Columbia) similar to the community forest company from Houston.

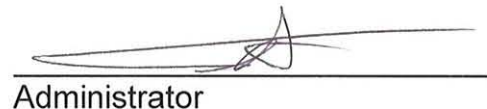
Tri Port
Community
Forest

2. ADJOURNMENT

002/2010 – Moved, seconded and CARRIED that the meeting be adjourned at 6:20 p.m.



Mayor



Administrator