

**TOWN OF PORT McNEILL**

**MINUTES** of the regular meeting of Council held Monday, June 07, 2010 at 7:30 p.m. at 1775 Grenville Place.

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

**APOLOGIES:** Mayor G. Furney and Staff A. Sweet

**1. PETITIONS AND DELEGATIONS**

**2. MINUTES**

a) Minutes of the Regular Council meeting, May 17, 2010.

**217/2010** – Moved, seconded and CARRIED that the May 17, 2010 minutes of the Regular Council meeting be accepted as circulated. Minutes

**3. CORRESPONDENCE**

a) Thank you card received May 10, 2010 from M. Addison for the support at the rally for Chronic cerebrospinal venous insufficiency (CCSVI).

**218/2010** – Moved, seconded and CARRIED that the above correspondence be received and filed. CCSVI Rally

b) Thank you card received May 19, 2010 from the BC Children's Hospital Committee.

**219/2010** – Moved, seconded and CARRIED that the above correspondence be received and filed. BC Children's Hospital

c) Thank you letter received May 20, 2010 from the Regional District of Mount Waddington regarding G. Boyd's help with the 2010 Roadside Cleanup Event.

**220/2010** – Moved, seconded and CARRIED that the above correspondence be received and filed. 2010 Roadside Cleanup Event

d) Letter dated May 27, 2010 from the Cheslakees Parent Advisory Committee requesting a donation for their Bounce Fun Night.

**221/2010** – Moved, seconded and CARRIED that 8 child/senior pool passes, 4 teen pool passes, 1 adult pool pass and a family pool pass be donated to the Cheslakees Bounce Fun Night. Cheslakees Bounce Fun Night

**4. TABLE ITEMS**

**222/2010** – Moved, seconded and CARRIED that the Table Items be received and filed. Table item

**5. REPORTS**

a) Annual Municipal Report.

**223/2010** – Moved, seconded and CARRIED that the above report be tabled till next Council meeting June 21, 2010. Annual Municipal Report

b) Monthly Financial Report. Monthly Financial Report

c) Councillor Wickstrom reported on the Federation of Canadian Municipalities (FCM) conference. Report G. Wickstrom

**6. BYLAWS**

**7. NEW BUSINESS**

a) Councillor S. Ackland reported on the North Island Community Forest Steering Committee.

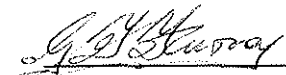
**224/2010** – Moved, seconded and CARRIED that the Town of Port McNeill to include \$33,000 for North Island Community Forest in the 2011 operating budget. North Island Community Forest

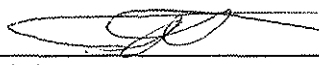
**225/2010** – Moved, seconded and CARRIED that the Town of Port McNeill commits to \$5,000 from this year's budget to assist in paying the costs of the start up of the North Island Community Forest.

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

**9. ADJOURNMENT**

**226/2010**– Moved, seconded and CARRIED that the meeting be adjourned at 8:00 p.m. Adjourn

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator