

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday May 16, 2011 at 7:50 p.m. at 1775 Grenville Place.

PRESENT: Mayor G. Furney, Councillors S. Downey, G. Wickstrom and Staff S. Harvey

APOLOGIES: Councillors S. Ackland, A. Frost and Staff A. Sweet

1. PETITIONS AND DELEGATIONS

2. MINUTES

- a) Minutes of the Regular Council meeting, May 04, 2011.

095/2011 – Moved, seconded and CARRIED that the May 04, 2011 minutes of the Regular Council meeting be accepted.

Regular Minutes

3. CORRESPONDENCE

- a) Letter dated April 18, 2011 from the Ministry of Tourism and Innovation regarding the "Most Small Business Friendly Community Award".

096/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed.

Most Small Business Friendly Award

- b) Letter dated May 01, 2011 from the 2011 Relay For Life (North Island) requesting support for the event.

097/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed and that Public Works work with the Committee to provide the support requested.

Relay For Life

- c) Letter dated May 04, 2011 from North Island Secondary School requesting help with recognizing achievements of the students.

098/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed.

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4. TABLE ITEMS

099/2011 – Moved, seconded and CARRIED that the Table Items be received and filed.

Table item

5. REPORTS

- a) Report on the Chamber of Commerce Executive meeting and the Tourism Steering Committee from Councillor G. Wickstrom. Report C o f C
Tourism
Steering

7. NEW BUSINESS

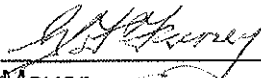
8. QUESTIONS FROM THE PUBLIC AND THE MEDIA

- 9. Resolution to go "In Camera" as per section 90 (1) (e) disposition of land of the Community Charter.**


100/2011 – Moved, seconded and CARRIED that Council go "In Camera" as per section 90 (1) (e) disposition of land of the Community Charter. In Camera

9. ADJOURNMENT

101/2011– Moved, seconded and CARRIED that the meeting be adjourned at 7:57 p.m. Adjourn



Mayor



Administrator