

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday December 19, 2011 at 7:30 pm at 1775 Grenville Place.

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

APOLOGIES: Councillor S. Ackland

1. PETITIONS AND DELEGATIONS

2. MINUTES

a) Minutes of the Special Council meeting, December 08, 2011.

218/2011 – Moved, seconded and CARRIED that the December 08, 2011 minutes of the Special Council meeting be accepted as circulated.

Regular Minutes

3. CORRESPONDENCE

a) Letter dated November 25, 2011 from Premier Christy Clark congratulating Mayor Gerry Furney's re-election.

219/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed.

Congratulation from Christy Clark

4. TABLE ITEMS

220/2011 – Moved, seconded and CARRIED that the Table Items be received and filed.

Table item

5. REPORTS

a) Resolution needed to apply for the Community Recreation Grant.

221/2011 – Moved, seconded and CARRIED that Council supports the Community Recreation Grant application for the replacement of the boiler and refit of the pool.

Recreation grant for pool

b) Report on the North Island Regional Emergency Planning Committee.

6. BYLAWS

7. NEW BUSINESS

- a) Councillor Wickstrom reported on the need for a 4-Way stop at the intersection of Campbell Way and Mine Road.

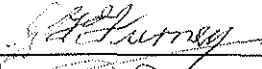
4-Way stop
Campbell Way
& Mine Road

8. QUESTIONS FROM THE PUBLIC AND THE MEDIA


9. ADJOURNMENT

222/2011– Moved, seconded and CARRIED that the meeting be adjourned at 8:00 pm

Adjourn



Mayor



Administrator