

**MINUTES OF A SPECIAL MEETING OF COUNCIL
HELD MONDAY, NOVEMBER 28, 2016 AT 3:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Ruttan, Councillors Alemany, McLeman, Minions, Paulson, Sauvé and Washington

A. APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved as circulated.

CARRIED

B. DELEGATION

1. Nene Kraneveldt – Arts, Culture & Heritage Plan

Nene Kraneveldt attended to discuss the engagement process regarding the creation of an Arts, Culture & Heritage Plan for the City of Port Alberni and to obtain feedback from Council.

In response to questions from Mrs. Kraneveldt, Council provided input regarding the arts, culture and heritage sectors, including their vision, strategic partnerships, roles and responsibilities, desired accomplishments, and key stakeholder involvement.

C. ADJOURNMENT

It was moved and seconded:

That the meeting adjourn at 3:58 p.m.

CARRIED

CERTIFIED CORRECT

Mayor

Clerk

