

VILLAGE OF PORT ALICE
SPECIAL COUNCIL MEETING AGENDA
TO BE HELD WEDNESDAY, January 18th, 2012 AT 7:00 PM IN THE
PORT ALICE COUNCIL CHAMBERS

CALL TO ORDER

DELEGATIONS:

Former Mayor Gail Neely has asked to speak to Council regarding the rationale for her Council's decision to dedicate the Community Centre Board Room as the Larry Pepper Room.

MINUTES from Council and Committees of Council

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| 1. | Minutes of the Regular Council Meeting of December 14 th , 2011 | PAGE 5-10 |
| 2. | Minutes of the Special Meeting of December 21 st , 2011 | PAGE 11-12 |

BUSINESS ARISING from Previous Minutes and Meetings:

- | | | |
|----|---|---------|
| 1. | Recommendations from the Jan 5 th Public Works Committee Meeting | PAGE 13 |
| 2. | Recommendations from the Jan 4 th Recreation Committee Meeting | PAGE 14 |
| 3. | November 10 th AVICC Memorandum re: April Convention | PAGE 15 |

COMMUNICATIONS:

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|-----|--|------------|
| 1. | November 16 th , 2011 letter from the Village of Slokan re: Canada-European Union Comprehensive Economic & Trade Agreement Negotiations | PAGE 17-18 |
| 2. | December 6 th , 2011 from District of Elkford re: Canada-European Union Comprehensive Economic & Trade Agreement Negotiations | PAGE 19 |
| 3. | December 6 th , 2011 letter from BC Hydro RE: Congratulations | PAGE 21 |
| 4. | December 8 th , 2011 letter from BC Assessment re: Congratulations | PAGE 23 |
| 5. | December 9 th , 2011 from Catalyst re: tax fairness | PAGE 25-27 |
| 6. | December 13 th , 2011 letter from Ministry of Public Safety re: Port Alice policing | PAGE 29 |
| 7. | December 21 st , 2011 letter from Neucel re: Day Care Services | PAGE 31 |
| 8. | December 21 st , 2011 letter from Neucel re: Transit | PAGE 33 |
| 9. | Proposed subdivision at Alice Lake referral | PAGE 35-38 |
| 10. | UBCM Member Release re Wildfire Prevention | PAGE 39 |
| 11. | December 30 th , 2011 letter re: Port Alice Transit | PAGE 41 |
| 12. | December 30 th , 2011 letter re: Oscar Hicks Ice Time | PAGE 43 |

REPORTS:

Council Reports:

Staff Reports:

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| 1. January 11 th , 2011 Administrator's Report | PAGE 45-51 |
| 2. Treasurer's Report re: 2012 Financial Plan Schedule | PAGE 53-54 |
| 3. Treasurer's Report re: Fire Department Software | PAGE 55-56 |
| 4. Recreation Foreman's Report | PAGE 57-58 |
| 5. Community Centre Report for December 2011 | PAGE 59-61 |
| 6. Fire Chief's Report for December 2011 | PAGE 63 |
| 7. Public Works Foreman's Report for December 2011 | PAGE 65 |
| 8. Report to the Public Works Committee dated January 5 th , 2011 | PAGE 67 |

BYLAWS

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|---|------------|
| 1. Village of Port Alice Remuneration and Expense Bylaw No. 587 for Fourth Reading and Final Adoption | PAGE 69-70 |
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NEW BUSINESS

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| 1. January 6 th , 2011 letter from Mayor Allen to the RDMW re: Transit | PAGE 71 |
| 2. Background report from the RDMW re: Transit for Port Alice | PAGE 72--77 |

QUESTION PERIOD

Motion required to adjourn the public portion of the meeting to continue in-camera in order to consider the following matters as per Section 90 of the Community Charter:

90(g) litigation or potential litigation affecting the municipality

Adjournment