



Village of Port Alice
CERTIFIED RESOLUTION
From The Council Meeting
Held On
December 5th, 2011

2012 Council Committee Appointments

It was duly moved and seconded Mayor Allen's Committee Appointments for 2012 be adopted as follows:

Aboriginal Affairs Liaise <i>Treaty information meetings TBA: travel may be required</i>	1 Councillor
Audit Committee <i>Meets as required</i>	All Members
Economic Planning Committee <i>Meets as required</i>	All Members
Emergency Planning Committee <i>Meets as required</i>	2 Councillors
Health Forum Liaise <i>Meetings in Port Alice and/or Port McNeill TBA</i>	1 Councillor
Recreation Committee <i>Scheduled meetings</i>	2 Councillors
Personnel Committee <i>Meets as required</i>	Mayor and 2 Councillors
Protective Services Liaise (Fire and Police)	Mayor
Public Works Committee <i>Scheduled Meetings</i>	2 Councillors
Solid Waste Steering Committee <i>Meets on RDMW Committee days</i>	Mayor
North Island Community Forest <i>Independent Board: Meetings to be announced</i>	Mayor and/or 1 Councillor
Tourism and Heritage Committee <i>Meets as required</i>	2 Councillors

The Mayor is a member of all Committees.

Certified a true and correct resolution as passed by Council on the 5th day of December, 2011.

Chief Administrative Officer