

VILLAGE OF PORT ALICE SPECIAL COUNCIL MEETING
Held Monday April 20, 2015 AT 5:00 PM in the Village Council Chambers

MEMBERS PRESENT:	Mayor Jan Allen Councillor Marnie Chase Councillor Christine Martin
ALSO PRESENT:	Madeline McDonald, Chief Administrative Officer Bonnie Danyk, Finance Officer
ABSENT:	Councillor David Stewart Councillor Doug Worthington

Mayor Allen called the meeting to order at 5:05 pm.

ADOPTION OF AGENDA

148/15 It was duly moved and seconded that the agenda be adopted as presented.

CARRIED

CORRESPONDENCE

149/15 It was duly moved and seconded that the Village contribute \$3000.00 toward the breakwater repair costs incurred by the Port Alice Yacht Club in March, 2015, as described on Dabber Contracting Invoice No. 583.

CARRIED

150/15 It was duly moved and seconded that the April 15th letter from the Port Alice Yacht Club be received and filed.

CARRIED

BYLAWS AND POLICIES

151/15 It was duly moved and seconded that Third Reading of Bylaw No. 612, 2015, the Port Alice Financial Plan 2015-2019, be rescinded.

CARRIED

152/15 It was duly moved and seconded that Third Reading of Bylaw No. 612, 2015, the Port Alice Financial Plan 2015-2019, be given Third Reading as amended.

CARRIED


153/15 It was duly moved and seconded that the April 15, 2015 report by the Finance Officer regarding an amendment to the 2015-2019 Financial Plan be received and filed.

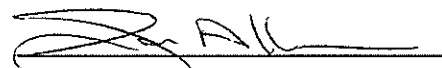
CARRIED

ADJOURNMENT:

Motion to adjourn at 5:25 pm.

Certified Correct


Chief Administrative Officer


Mayor

Confirmed this 22 day of April, 2015