

**VILLAGE OF PORT ALICE SPECIAL COUNCIL MEETING**  
**Held Monday June 17, 2015 AT 5:00 PM in the Village Council Chambers**

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

**Mayor Allen called the meeting to order at 4:40 pm.**

**ADOPTION OF AGENDA**

**251/15** It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

**CORRESPONDENCE**

**252/15** It was duly moved and seconded that the June 8, 2015 Information Bulletin from the Ministry of Technology, Innovation and Citizens Services regarding the Connecting BC Program be received and filed. **CARRIED**

**REPORTS**

**253/15** It was duly moved and seconded that the Village send a letter of support to Brooks Bay Cable for its application to the Connecting BC Program for improved internet infrastructure. **CARRIED**

**254/15** It was duly moved and seconded that the Village of Port Alice supports the application to Northern Development Initiative Trust from Brooks Bay Cable for a grant of up to \$150,000 for the Port Alice Microwave Bandwidth Project. **CARRIED**


**255/15** It was duly moved and seconded that the Village of Port Alice supports the application to Northern Development Initiative Trust from Brooks Bay Cable for a grant of up to \$75,000 for the Port Alice Bandwidth Infrastructure Upgrade Project. **CARRIED**

**256/15** It was duly moved and seconded that the June 15, 2015 report regarding the Connecting BC Program be received and filed. **CARRIED**

**ADJOURNMENT:**

Motion to adjourn at 4:52 pm.

Certified Correct   
 Chief Administrative Officer

  
 Mayor

Confirmed this 24 day of June, 2015