

**VILLAGE OF PORT ALICE SPECIAL COUNCIL MEETING**  
**Held Friday June 26, 2015 AT 5:00 PM in the Village Council Chambers**

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

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

**ADOPTION OF AGENDA**

**274/15** It was duly moved and seconded that the agenda be adopted as presented.

**CARRIED**

**CORRESPONDENCE**

**275/15** It was duly moved and seconded that June 25, 2015 letter from Western Geotechnical Consultants regarding proposed Timber Harvest of Block 43738 be received and filed.

**CARRIED**

**REPORTS**

**276/15** It was duly moved and seconded that the Village approve Western Forest Products' Road Construction and Harvesting Plans on Block 43738, as amended and as described on the following documents:

1. WFP Road Instruction Map Cutblock 43738 dated June 15, 2015
2. WFP Harvest Instruction Map Cutblock 43738 dated June 15, 2015

**CARRIED**

***Councillor Chase Opposed***

**277/15** It was duly moved and seconded that the June 26, 2015 report from the CAO regarding the Development Permit application from Western Forest Products to build roads and harvest timber in Blocks 43738 be received and filed.

**CARRIED**

**ADJOURNMENT:**

Motion to adjourn at 5:15 pm.

Certified Correct   
 Chief Administrative Officer

  
 Mayor

Confirmed this 8 day of July, 2015