

VILLAGE OF PORT ALICE COMMITTEE of the WHOLE MEETING MINUTES
Held Wednesday January 20, 2016 AT 4:00 PM in the Village Council Chambers

MEMBERS PRESENT:	Mayor Jan Allen Councillor Marnie Chase Councillor Christine Martin Councillor Dave Stewart Councillor Doug Worthington
ALSO PRESENT:	Tanya Spafford, Administrative Assistant
ABSENT:	NONE

Mayor Allen called the meeting to order at 4:00 pm.

ADOPTION OF AGENDA:

22/16 It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

23/16 It was duly moved and seconded that the following "*First 100 days*" initiatives from the Port of Potential Economic Development Strategy be recommended as priorities to a Regular Meeting of Council:

- 1) Improvements or replacement of the Port Alice Sign on Highway 19
- 2) A letter written to the Ministry of Highways requesting that Port Alice be added to the Highway distance signs;
- 3) Improvements be made to the Marina Signage to address services available
- 4) Improvements be made to the website;
 - Addition of printable maps;
 - Addition of keywords to create a better search presence;
 - Made more user friendly
 - Improve photo gallery

CARRIED

ADJOURNMENT – Motion to adjourn at 5:00 pm

Certified Correct 
Recording Secretary


Mayor

Confirmed this 27th day of January, 2016