

**VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES**  
**Held Wednesday February 24, 2016 AT 7:00 PM in the Village Council Chambers**

<b>MEMBERS PRESENT:</b>	Mayor Jan Allen Councillor Christine Martin Councillor Doug Worthington Councillor Dave Stewart Councillor Marnie Chase
<b>ALSO PRESENT:</b>	Bonnie Danyk, Finance Officer / Deputy CAO

Mayor Allen called the meeting to order at 7:00 pm.

**ADOPTION OF AGENDA:**

**67/16** It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

**MINUTES:**

**68/16** It was duly moved and seconded that the minutes of the Regular Council Meeting held February 10, 2016 be adopted. **CARRIED**

**CORRESPONDENCE:**

**69/16** It was duly moved and seconded that the Village of Port Alice Emergency Coordinator, Maria Farrell be asked to attend the next Council Meeting to discuss the opportunity for input on the future of the Emergency Program Act **CARRIED**

**70/16** It was duly moved and seconded that the February 10, 2016 email from Pat Quealey, Assistant Deputy Minister for Emergency Management, regarding input into future of the Emergency Program Act be received and filed **CARRIED**

**71/16** It was duly moved and seconded that Linda Banting be granted free use of the Community Centre Boardroom for a Dog Behaviour Clinic. **CARRIED**

**72/16** It was duly moved and seconded that the February 19, 2016 email from Linda Banting be received and filed. **CARRIED**

**73/16** It was duly moved and seconded that Council sends a letter to the Regional District of Mount Waddington supporting their proposal to host the 2017 Tourism Vancouver Island Conference in partnership with the K'Awat'si Economic Development Corporation. **CARRIED**

**74/16** It was duly moved and seconded that the February 22, 2016 email from Pat English be received and filed. **CARRIED**

**REPORTS:**

**75/16** It was duly moved and seconded that the February 15, 2016 Report from Trish Weatherall regarding the Economic Building Block Workshop be received and filed. **CARRIED**

**76/16** It was duly moved and seconded that the Mayor's Report for January 2016 be received and filed. **CARRIED**

Village of Port Alice REGULAR COUNCIL Minutes of February 24, 2016

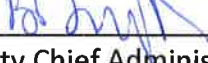
**77/16** It was duly moved and seconded the Accounts Payable Listing for January 2016 be received and filed. **CARRIED**

**BYLAWS:**

**78/16** It was duly moved and seconded that the Village of Port Alice Council Procedure Bylaw No. 595, 2016 receive Second and Third reading. **CARRIED**

**QUESTION PERIOD:**

**ADJOURNMENT** – Motion to adjourn at 7:15 pm

Certified Correct   
Deputy Chief Administrative Officer

  
Mayor

Confirmed this 9<sup>th</sup> day of March, 2016