

VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES
Held Wednesday March 23, 2016 AT 7:00 PM in the Village Council Chambers

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

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

ADOPTION OF AGENDA:

106/16 It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

DELEGATIONS:

Corporal Foster of the RCMP presented the quarterly report for the Port Alice Detachment.
Russell Murray sent his regrets.

MINUTES:

107/16 It was duly moved and seconded that the minutes of the Regular Council Meeting held March 9, 2016 be adopted. **CARRIED**

CORRESPONDENCE:

108/16 It was duly moved and seconded that the Match 7, 2016 email from Tallina McRae, Ministry of Transportation and Infrastructure be received and filed. **CARRIED**

109/16 It was duly moved and seconded that the March 10, 2016 email from Kathryn Martell, Habitat Conservation Trust Foundation, be received and filed. **CARRIED**

110/16 It was duly moved and seconded that the March 8, 2016 letter from Claire Trevena be received and filed. **CARRIED**

REPORTS:

111/16 It was duly moved and seconded that the Mayor's Report for February 2016 be received and filed. **CARRIED**

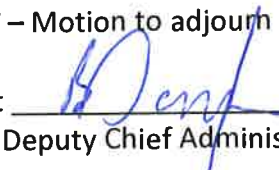
112/16 it was duly moved and seconded that the Accounts Payable listing for February 2016 be received and filed. **CARRIED**

BYLAWS:

113/16 It was duly moved and seconded that the Village of Port Alice Financial Plan 2016-2020 Bylaw No. 616, 2016 receive Second and Third Reading **CARRIED**

QUESTION PERIOD:

ADJOURNMENT – Motion to adjourn at 7:17 pm

Certified Correct 
Deputy Chief Administrative Officer


Mayor

Confirmed this 13th day of April, 2016