VILLAGE OF PORT ALICE COUNCIL MEETING MINUTES



Wednesday June 15, 2016 Village Office Council Chambers Regular Meeting

Present

Mayor Jan Allen

Councillor Christine Martin Councillor Dave Stewart Councillor Marnie Chase Councillor Doug Worthington

Staff

Ronald Campbell, Chief Administrative Officer

CALL TO ORDER

Mayor Allen called the meeting to order at 5:00 pm

180/16 In-Camera

RESOLUTION TO PROCEED IN-CAMERA (5:00pm)

MOVED by Councillor Stewart / Seconded by Councillor Worthington

THAT the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:

Section 90 (1) (g) litigation or potential litigation affecting the municipality;

CARRIED

RECONVENE

APPROVAL OF AGENDA: N/A

MINUTES: N/A

COMMUNICATIONS: N/A

QUESTION PERIOD:

ADJOURNMENT:

MOVED by Councillor Worthington/ Seconded by Councillor Stewart THAT the Regular meeting of the Village of Port Alice held June 15, 2016 be adjourned at 5:32 p.m.

CARRIED

I hereby certify the preceding to be a true and correct account of the Special meeting of the Village of Port Alice Council held June 15, 2016

Mayor

Chief Administrative Officer