

VILLAGE OF PORT ALICE COUNCIL  
MEETING MINUTES

Wednesday January 25, 2017  
Village Office Council Chambers  
Regular Meeting



Present Mayor Jan Allen  
Councillor Christine Martin  
Councillor Dave Stewart  
Councillor Doug Worthington  
Councillor Marnie Chase

Staff Ronald Campbell, Chief Administrative Officer  
Bonnie Danyk, Chief Financial Officer

**CALL TO ORDER**

Mayor Allen called the meeting to order at 6:30 pm

**RESOLUTION TO PROCEED TO CLOSED MEETING (6:30pm)**

08/17  
Proceed to  
Closed  
Meeting

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) (e); the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

CARRIED

**RECONVENE 7:00pm**

**APPROVAL OF AGENDA**

9/17  
Approval of  
Agenda

MOVED by Councillor Worthington / Seconded by Councillor Stewart

*THAT the Agenda for the Regular Meeting of the Village of Port Alice for January 25, 2017 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information; and that the Animal Control Contract with Port Hardy be removed from the agenda.*

CARRIED

**DELEGATIONS N\A**

**MINUTES:**

10/17  
Adoption of  
minutes from  
January 11,  
2017 Regular  
council  
meeting

MOVED by Councillor Worthington / Seconded by Councillor Chase

*THAT the minutes for the Regular Council Meeting held on January 11, 2017 be adopted.*

CARRIED

**COMMITTEE RECOMMENDATIONS N\A**

**COMMUNICATIONS**

11/17  
Request for  
Donation to  
Can Fallen  
Heroes

Canadian Fallen Heroes – Youth Remembrance Initiative

January 11, 2017, Letter from Toni Hall, Canadian Fallen Heroes Foundation

MOVED by Councillor Stewart/ Seconded by Councillor Worthington  
*THAT the invitation to participate in the Canadian Fallen Heroes – Youth  
Remembrance Initiative be declined.*

**REPORTS**

Mayors' Report for November & December 2016

January 20, 2017 Report from Mayor Allen

Fire Chief's Monthly Report for December 2016

Report from Gerry Rose, Acting Fire Chief

Accounts Payable Listing for December 2016

January 18, 2017 Report from Bonnie Danyk, Finance Officer

Summary of Revenue & Expenses for December 2016

January 18, 2017 Report from Bonnie Danyk, Finance Officer

**OLD BUSINESS N\A**

**BYLAWS N\A**

**QUESTION PERIOD**

**ADJOURNMENT**


12/17  
Adjournment

MOVED by Councillor Stewart/Seconded by Councillor Worthington

*THAT the Regular meeting of the Village of Port Alice held January 25, 2017 be adjourned at  
7:10 p.m.*

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of  
the Village of Port Alice Council held January 25, 2017.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer