

**VILLAGE OF PORT ALICE**  
**SPECIAL COUNCIL MEETING AGENDA**  
TO BE HELD THURSDAY, JUNE 22, 2017 AT 4:30 PM  
IN THE PORT ALICE COUNCIL CHAMBERS



**(1) CALL TO ORDER**

**(2) RESOLUTION TO PROCEED IN CAMERA (4:30pm)**

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

*Section 90 (1) (K) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

**RECONVENE**

**(3) ADOPTION OF AGENDA:**

*THAT the Agenda for the Special Meeting of the Village of Port Alice for June 22, 2017 be approved.*

**(4) DELEGATIONS: N\A**

**(5) MINUTES: N\A**

**(6) COMMUNICATIONS: N\A**

**(7) REPORTS: N\A**

**(8) NEW BUSINESS:**

a. Boat launch finger donation from Marine Harvest

**(9) OLD BUSINESS:**

a. 1116 Matsqui Ave house demolition update

b. Port Alice signs at Highway 30 junction update

**(10) BYLAWS: N\A**

**(10) QUESTION PERIOD**

**(11) ADJOURNMENT**

*THAT the special meeting of the Village of Port Alice Council held June 22, 2017 be adjourned.*