

VILLAGE OF PORT ALICE SPECIAL COUNCIL
MEETING MINUTES

Tuesday July 25, 2017
Village Office Council Chambers
Special Meeting



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

Staff
Paul Carver, CAO
Bonnie Danyk, Finance Officer

CALL TO ORDER:

Mayor Jan Allen called the meeting to order at 4:30 pm

98/17
Resolution to
Proceed to
Closed
Meeting

RESOLUTION TO PROCEED TO CLOSED MEETING (4:30pm)

MOVED by Councillor Stewart / Seconded by Councillor Chase

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

Section 90 (1) (c) labour relations or other employee relations;

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;

CARRIED

RECONVENE:

ADOPTION OF THE AGENDA:

MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT the Agenda for the Special Meeting of the Village of Port Alice for July 25, 2017 be approved with the addition of the July 24, 2017 email from Valerie Eyeford under Communications.

CARRIED

COMMUNICATIONS:

99/17
Letter of
Support

MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT the Village of Port Alice provide a letter of support to the Port Alice Marine Rescue Society for their Gaming Grant Application.

CARRIED

100/17 **ADJOURNMENT:**
Adjourn **MOVED** by Councillor Worthington / Seconded by Councillor Chase

THAT the Special meeting of the Village of Port Alice held July 25, 2017 be adjourned at
5:53 pm

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 July 25, 2017.



Mayor



Chief Administrative Officer