

VILLAGE OF PORT ALICE COUNCIL  
MEETING MINUTES

Monday November 27, 2017  
Village Office Council Chambers  
Special Regular Meeting



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

Staff Paul Carver, CAO

**CALL TO ORDER: 4:30 pm**  
Mayor Jan Allen called the meeting to order at 4:30 pm

**APPROVAL OF AGENDA:**  
MOVED by Councillor Chase / Seconded by Councillor Stewart

158\17  
Adoption of  
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for November 27<sup>th</sup>, 2017 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

**DELEGATIONS:**  
**MINUTES: N\A**  
**COMMUNICATIONS: N\A**  
**REPORTS: N\A**  
**DISCUSSION: N\A**

159\17 Local  
Election  
Bylaw 644

**BYLAWS:**  
MOVED by Councillor Stewart / Seconded by Councillor Chase  
Local Government Election Bylaw #644, 2017

*THAT Local Government Election Bylaw #644, 2017 be given fourth reading and adoption.*

**QUESTION PERIOD**

**ADJOURNMENT:**  
MOVED by Councillor Stewart / Seconded by Councillor Worthington

160\17  
Adjournment

*THAT the Regular meeting of the Village of Port Alice held November 27, 2017 be adjourned at 4:40 pm*

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 November 27, 2017.

  
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Mayor

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