

VILLAGE OF PORT ALICE COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, JANUARY 30, 2018  
IN THE PORT ALICE COUNCIL CHAMBERS



Present Mayor Jan Allen  
Councillor Dave Stewart  
Councillor Doug Worthington

Staff Paul Carver, CAO  
Bonnie Danyk, Finance Officer

**CALL TO ORDER: 4:30 pm**

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

**APPROVAL OF AGENDA:**

MOVED by Councillor Stewart / Seconded by Councillor Worthington

12\18  
Adoption of  
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for January 30, 2018, be approved  
AND THAT all delegations, reports, correspondence and other information set to the agenda be  
received for information.*

CARRIED

**MINUTES: N\A**

**COMMUNICATIONS: N\A**

**REPORTS:**

13\18 EOC  
Funding  
Application

Emergency Operations Centres and Training Grant

MOVED by Councillor Stewart / Seconded by Councillor Worthington

*THAT Council authorize staff to apply for the Emergency Operations Centres and Training  
grant to purchase equipment and supplies required to improve our Emergency Operations  
Centre (EOC) and to enhance EOC capacity through training and exercises.*

CARRIED

14\18  
Community  
Wellness  
Grant  
application

Community Wellness Grant

MOVED by Councillor Stewart / Seconded by Councillor Worthington

*THAT Council authorize staff to apply for a Community Wellness Grant through Island Health  
to assist with the cost of a Volunteer Transportation Network pilot program.*

CARRIED

**DISCUSSION: N\A**

15\18  
Resolution  
for Closed  
Meeting

**RESOLUTION TO PROCEED TO CLOSED MEETING (4:38 pm)**

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

*90 (1) (c) labour relations or other employee relations.*

**RECONVENE 6:45 pm**

**QUESTION PERIOD**

**ADJOURNMENT:**

MOVED by Councillor Worthington / Seconded by Councillor Stewart

16\18  
Adjournment

*THAT the Regular meeting of the Village of Port Alice held January 30, 2018, be adjourned at 6:46 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 January 30, 2018.

  
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Mayor

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