

VILLAGE OF PORT ALICE
SPECIAL COUNCIL MEETING AGENDA
TO BE HELD TUESDAY, JANUARY 30, 2018 at 4:30 pm
IN THE PORT ALICE COUNCIL CHAMBERS



(1) CALL TO ORDER

We are privileged to acknowledge that this meeting is being held on the traditional territory of the Quatsino First Nations.

(2) 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.

(3) MINUTES: N\A

(4) COMMUNICATIONS: N\A

5) REPORTS:

a) Emergency Operations Centres and Training Grant

Recommendation:

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.

b) Community Wellness Grant

Recommendation:

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.

(6) DISCUSSION: N\A

(7) RESOLUTION TO PROCEED TO CLOSED MEETING

*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

(8) ADJOURNMENT

THAT the special meeting of the Village of Port Alice Council held January 30, 2018 be adjourned.