

VILLAGE OF PORT ALICE COUNCIL
SPECIAL COUNCIL MEETING MINUTES
December 17, 2018
IN THE PORT ALICE COUNCIL CHAMBERS



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Warren Beatty
Councillor Bruce Lloyd
Councillor Angela Yunker

Staff Bonnie Danyk, Acting CAO

CALL TO ORDER: 5:05 pm

Mayor Kevin Cameron called the meeting to order at 5:05 pm

157/18
Resolution to
proceed to
Closed
meeting

RESOLUTION TO PROCEED TO CLOSED MEETING (5:05 pm)

MOVED by Councillor Lloyd / Seconded by Councillor Beatty

*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: 5:29 pm

ADJOURNMENT:

158/18
Adjournment

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

THAT the Special meeting of the Village of Port Alice held December 17, 2018, be adjourned at 5:30 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 December 17, 2018.



Mayor



Deputy Chief Administrative Officer