

VILLAGE OF PORT ALICE COUNCIL
SPECIAL MEETING MINUTES
TUESDAY MAY 14, 2019
IN THE PORT ALICE COUNCIL CHAMBERS



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Angela Yunker
Absent Councillor Warren Beatty
Councillor Bruce Lloyd
Staff Bonnie Danyk, CAO / CFO

CALL TO ORDER: 5:00 pm

Mayor Kevin Cameron called the meeting to order at 5:00 pm

ADOPTION OF AGENDA:

61/19
Adoption of
Agenda

MOVED by Councillor Yunker / Seconded by Councillor Aldis

*THAT the Agenda for the Special Meeting of the Village of Port Alice for May 14, 2019, be approved: **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

BYLAWS:

Fees and Charges Amendment Bylaw 655

62/19
Bylaw 655

MOVED by Councillor Aldis / Seconded by Councillor Yunker

THAT the Fees and Charges Amendment Bylaw 655 receive fourth reading and adoption.

CARRIED

RESOLUTION TO PROCEED TO CLOSED MEETING: 5:05 pm

63/19
Closed
Meeting

MOVED by Councillor Aldis / Seconded by Councillor Yunker

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

Section 90 (1) (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

CARRIED

RECONVENE: 5:15 PM

64/19
Adjournment

ADJOURNMENT:

MOVED by Councillor Yunker / Seconded by Councillor Aldis

THAT the Regular Special meeting of the Village of Port Alice held May 14, 2019, be adjourned at 5:15 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 May 14, 2019.



Mayor



Chief Administrative Officer