

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY FEBRUARY 6, 2019
IN THE PORT ALICE COUNCIL CHAMBERS



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

Absent Councillor Warren Beatty

Staff Bonnie Danyk, Acting CAO

CALL TO ORDER: 7:00 pm

Mayor Kevin Cameron called the meeting to order at 7:00 pm

Councillor Bruce Lloyd spoke a few words about the passing of former Port McNeill Mayor Gerry Furney.

APPROVAL OF AGENDA:

MOVED by Councillor Yunker / Seconded by Councillor Aldis

11/19
Adoption of
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for February 6, 2019, be approved
AND THAT all delegations, reports, correspondence and other information set to the agenda
be received for information.*

CARRIED

DELEGATIONS: None

MINUTES:

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

12/19
Minutes
Jan 23, 2019

THAT the minutes for the Regular Meeting held on January 23, 2019 be adopted.

CARRIED

COMMUNICATIONS:

a) Request to serve on Tourism Committee

January 23, 2019 Request from George Fraser

13/19
Tourism
Committee

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

THAT George Fraser be accepted to serve on the Tourism Advisory Committee

REPORTS:

a) Vancouver Island Regional Library January 19, 2019 AGM

January 20, 2019, Report from Councillor Bruce Lloyd

b) Land Sale Proposal

January 27, 2019 Report from Councillor Angela Yunker

MOVED by Councillor Lloyd/ Seconded by Councillor Aldis

THAT *staff be asked to prepare a report for a future Council meeting outlining the steps required to enable the Village to sell waterfront property for a commercial accommodation development with the focus on Plan B*

CARRIED

14/19
Land Sale
Proposal

c) Oscar Hicketts Tournament

January 30, 2019 Report from Bonnie Danyk, Finance Officer

ADJOURNMENT:

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

THAT *the Regular meeting of the Village of Port Alice held February 6, 2019, be adjourned at 7:18 pm*

CARRIED

15/19
Adjournment

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held February 6, 2019.


Mayor


Deputy Chief Administrative Officer