

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JANUARY 22, 2020
IN THE PORT ALICE COUNCIL CHAMBERS



Present
Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Sean Watson
Councillor Angela Yunker

Absent
Councillor Bruce Lloyd

Staff
Bonnie Danyk, CAO / CFO

CALL TO ORDER: 6:30 pm

Mayor Kevin Cameron called the meeting to order at 6:30 pm

RESOLUTION TO PROCEED TO CLOSED MEETING:

07/20
Closed
Meeting
Moved, seconded and CARRIED

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

Section 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

RECONVENE: 7:00 pm

ADOPTION OF AGENDA:

08/20
Adoption of
Agenda
Moved, seconded and CARRIED

THAT the Agenda for the Meeting of the Village of Port Alice for January 22, 2020, be approved: AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

MINUTES:

09/20
Minutes
January 8
Moved, seconded and CARRIED

THAT the minutes for the Regular Council Meeting held on January 8, 2020 be adopted.

COMMUNICATIONS:

a) Letter of Introduction- Port Alice community Paramedic
January 8, 2020, letter from Gregory Beatty, Port Alice Community Paramedic

10/20
Free room
use
Moved, seconded and CARRIED

THAT the Community Paramedic, Gregory Beatty, be permitted to use space at the Community Centre and Sea-Vac to run health promotion and prevention programs for no charge, providing the use is within regular opening hours.

b) Marine Protected Area Network Planning in the Northern Shell Bioregion
January 17, 2020 Letter from Brigid Payne, MPA Network Committee

11/20
Invitation to
MPA
Network
Committee

Moved, seconded and CARRIED

THAT *the MPA Network Committee be invited to present at a future Council meeting.*

REPORTS:

a) Recycling Depot

January 15, 2020 Report by Bonnie Danyk CAO / CFO

b) Accounts Payable Listing for December 2019

January 15, 2020 Report by Bonnie Danyk CAO/ CFO

c) Summary of Revenue & Expenses for December 2019

January 15, 2020 Report by Bonnie Danyk CAO/ CFO

ADJOURNMENT:

12/20
Adjournment

Moved, seconded and CARRIED

THAT *the Regular meeting of the Village of Port Alice held January 22, 2020, be adjourned at 7:40 pm*

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 22, 2020.



Mayor



Chief Administrative Officer