

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY FEBRUARY 26, 2020  
IN THE PORT ALICE COUNCIL CHAMBERS



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

19/20  
Closed  
Meeting

**RESOLUTION TO PROCEED TO 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) (c) labour relations or other employee relations*

**RECONVENE: 7:00 pm**

20/20  
Adoption of  
Agenda

**ADOPTION OF AGENDA:**

Moved, seconded and CARRIED

*THAT the Agenda for the Meeting of the Village of Port Alice for February 26, 2020, be approved: AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

21/20  
Minutes  
February 12

**MINUTES:**

Moved, seconded and CARRIED

*THAT the minutes for the Regular Council Meeting held on February 12, 2020 be adopted.*

**COMMUNICATIONS:**

Emergency Support Services Modernization

February 21, Letter from Lori Halls, Deputy Minister, Emergency Management BC

**NEW BUSINESS:**

Displaced Worker Research Study through Decoda Literacy Society

February 20, 2020 email from Leslie Dyck, MW Literacy

**REPORTS:**

Accounts Payable Listing for January 2020

February 19, 2020 Report by Bonnie Danyk CAO/ CFO

**ADJOURNMENT:**

22/20  
Adjourn

Moved, seconded and CARRIED

*THAT the Regular meeting of the Village of Port Alice held February 26, 2020, be adjourned at 7:20 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 February 26, 2020.



Mayor



Chief Administrative Officer